



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, AUGUST 10, 2016
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. CALL TO ORDER

- 2. ROLL CALL**—Committee members Madhavi (Anita) Chodankar, Melanie Demers, Nili Helman-Caspi, Janis Zinn, Vice Chair Jesse Cupp, and Chair Donald Whitebread.

3. MINUTES APPROVAL

Minutes for the June 29, 2016 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. UNFINISHED BUSINESS

5.1 CENTER FOR THE PERFORMING ARTS CALL FOR ARTISTS

The Visual Arts Committee (VAC) is to discuss and decide on the language for the upcoming call theme and the areas from which the call applications will be accepted.

5.2 COMMUNITY CENTER REMODEL PROJECT – ARTIST INTERVIEWS

Preselected artists that applied for the interior three sites, Sites 2, 3, and 4, to be interviewed by the VAC.

6. NEW BUSINESS—None.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

8. ADJOURNMENT

Adjourn to the meeting of Wednesday, September 14, 2016, in the Atrium Conference Room, 500 Castro Street.

NM/7/CDD

813-08-10-16A-E

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Community Development Department at 650-903-6379.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at 650-903-6379 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE –**Any writings or documents provided to a majority of the Visual Arts Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



MINUTES

SPECIAL MEETING - WEDNESDAY, JUNE 29, 2016
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

Chair Donald Whitebread called the meeting to order at 6:07 p.m.

2. **ROLL CALL**

Present: Committee members Madhavi (Anita) Chodankar, Melanie Demers, Janis Zinn, Vice Chair Jesse Cupp, and Chair Donald Whitebread.

Absent (Excused): Committee member Nili Helman-Caspi.

Staff Present: Greg Stemel, Administrative Analyst.

3. **MINUTES APPROVAL**

The minutes of June 22, 2016 were distributed prior to the meeting and approved as distributed.

Motion – M/S Cupp/Zinn – Carried 5-0-1; Helman-Caspi absent – To approve the minutes as distributed.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UNFINISHED BUSINESS**

5.1 **COMMUNITY CENTER, PROJECT 15-43, SELECTION OF ARTIST**

The Committee reviewed the artists who are being selected to create a detailed art proposal for selected sites at the Community Center to present to the Visual Arts Committee (VAC) via in-person interviews on selected dates.

The top candidates for the interior site locations are being invited to present a proposal for select interior location on August 10, 2016. Artist Lisa Levine Collaboration has been invited to present a proposal for the Social Hall (Site 2). Artist Nya Trinh has been invited to present a proposal for the Lobby (Site 3). Artist Stephen Galloway has been invited to present a proposal for the Hallway (Site 4).

All artists interviewing for the exterior site (Site 1) will be invited to present a proposal to the VAC on September 14, 2016. All three artists, Robert Delgado, Hennessy Christophel, and Kathleen Fruge Brown, will be asked to create a detailed art proposal.

Motion – M/S Whitebread/Zinn – Carried 5-0-1; Helman-Caspi absent – To invite the top artist to an in-person interview to present detailed proposals to the VAC for the Community Center remodel project artwork displays.

6. NEW BUSINESS

6.1 TWENTY-FIFTH ANNIVERSARY CELEBRATION

NOTE: Item 6.1 was considered out of agenda order

The Committee discussed and agreed to participate in the twenty-fifth celebration of City Hall and the Mountain View Center for the Performing Arts.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

8. ADJOURNMENT

The meeting was adjourned at 7:25 p.m.