



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, NOVEMBER 12, 2014
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Dina Cheyette, Jesse Cupp, Melanie Demers, Carol Mellberg, Janis Zinn, Vice Chair Nili Helman-Caspi, and Chair Don Whitebread.

3. **MINUTES APPROVAL**

Minutes for the September 10, 2014 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**

Review the Gift Acceptance Policy with regard to a donation of art created by Farid (Fred) Parhad. To be reviewed at the next VAC meeting.

6. **NEW BUSINESS**

6.1 **VETERANS MEMORIAL PROJECT UPDATE**

Staff will present an update on the current status of the project.

6.2 CALL FOR ARTISTS – ARTISTS SELECTION

The VAC will select six artists, and multiple alternates, to have their art displayed in the Center for Performing Arts for the 2015 season.

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 December 10, 2014, in the Atrium Conference Room, 500 Castro Street.

JF/5/CDD
813-11-12-14A-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) 903-6306.
- **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.



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

MINUTES

REGULAR MEETING - WEDNESDAY, SEPTEMBER 10, 2014
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

Vice Chair Nili Helman-Caspi called the meeting to order at 6:08 p.m.

2. **ROLL CALL**

Present: Committee members Dina Cheyette, Jesse Cupp, Melanie Demers, Carol Mellberg, Janis Zinn, and Vice Chair Nili Helman-Caspi.

Absent (Excused): Chair Donald Whitebread.

Staff Present: Alex Andrade, Economic Development Manager; Greg Stemel, Administrative Aide; and Virginia Murillo, Intern.

3. **MINUTES APPROVAL**

The minutes of June 30, 2014 were distributed prior to the meeting and approved as distributed.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Farid (Fred) Parhad brought a bust of Steve Jobs, and he has five to seven bronze head busts of some of the technology giants which he would like to donate to the City. The busts would need to be placed on pedestals with plaques and the cost for this, along with the cost for installation, would need to be paid for by the City. Place this item on the October agenda for discussion.

5. **UNFINISHED BUSINESS** – None.

6. NEW BUSINESS

6.1 PUBLIC ART MAPPING PROJECT UPDATE

Staff gave an update. Staff gathered public art information and mapped the art work using Google's online mapping service to pinpoint and make the art more accessible to the public. This task should be completed in a couple of weeks. Staff will come back with finished product at the October meeting.

6.2 CALL FOR ARTISTS – WESTAF CONTRACT UPDATE

Staff gave an update and time line for the upcoming Call for Artists. The call will be from October 1 to October 31, 2014, and the committee will review between November 1 and November 11, 2014. The vote for the top eight will be at the November 12, 2014 meeting.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS –
None.

8. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

JF/5/CDD/813-09-10-14mn-E