



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, MAY 13, 2015
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

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

3. **MINUTES APPROVAL**

Minutes for the March 11, 2015 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 **PUBLIC ART MAP**

Update by staff of the Public Art Map and application.

5.2 **DONATED OIL PAINTING**

Discussion regarding framing, a name plaque, and placement of the 40"x30" oil painting donated by Mrs. Rosandich.

6. NEW BUSINESS

6.1 DONATED FUNDS LOCATED BY THE FINANCE DEPARTMENT

Staff will provide details of Visual Arts Committee funds and budget.

6.2 ART BOX BEAUTIFICATION PROJECT

Commence discussion on developing a program for a new art box beautification project.

6.3 VISUAL ARTS COMMITTEE WORK PLAN FOR FISCAL YEAR 2015-16

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, June 10, 2015, in the Atrium Conference Room, 500 Castro Street.

NM/7/CDD
813-05-13-15A-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

REGULAR MEETING - WEDNESDAY, MARCH 11, 2015
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

Chair Janis Zinn called the meeting to order at 6:01 p.m.

2. **ROLL CALL**

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

Absent (Excused): None.

Staff Present: Alex Andrade, Economic Development Manager; Greg Stemel, Administrative Aide; and Noelle Magner, Secretary.

3. **MINUTES APPROVAL**

The minutes of January 14, 2015 were distributed prior to the meeting and approved as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **SAN JOSE PUBLIC ART AND ARTPRIZE UPDATE**

Committee member Jesse Cupp gave an update on the art box project in San Jose and the ArtPrize competition in Grand Rapids, Michigan. The Committee requested staff to do research on the amount of utility boxes the City currently owns. The Committee also requested staff to invite Tina from the San Jose Art project to speak at an upcoming Visual Arts Committee (VAC) meeting.

5.2 COMMUNITY SERVICES BUILDING REMODEL UPDATE

Staff provided an update on the current status of the Community Services Building.

5.3 CITY HALL ROTUNDA ART DISPLAYS

Staff provided an update on how the City Hall Rotunda is booked. Staff is researching ways to make this information available to the VAC.

5.4 VISUAL ARTS COMMITTEE TERM STATUS UPDATE

Staff provided an update to the Committee on each members' current term status and the reapplication process.

5.5 PUBLIC ART MAP & APPLICATION UPDATE

Staff provided status on the updated Public Art Map and electronic device application. Staff notified the Committee that all previous photos of public art will need to be retaken.

6. NEW BUSINESS

6.1 DEPARTMENT AND ADVISORY BODY INPUT ON CITY COUNCIL MAJOR GOALS: MEMO TO ADVISORY BODY

The Committee reviewed the City Council goals and would like staff to recommend to the City Council that the next call for artists to have a "Sustainability" theme. The Committee endorses improving transportation by enhancing mobility and connectivity. No action taken

6.2 PUBLIC ART COMPONENT AS PART OF NEW DEVELOPMENT

Staff provided an update on the public art component as part of the new development projects in Mountain View. No action taken.

6.3 ART DONATIONS REVIEW

Staff provided an update on all art that is currently being considered for donation.

Motion—M/S Zinn/Demers—Carried 7-0—The Committee voted to accept a donation of an oil painting titled “Northern California” from local resident Tatiana Rosandich.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

8. ADJOURNMENT

The meeting was adjourned 7:48 p.m.

NM/7/CDD

813-03-11-15mn-E