



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING – WEDNESDAY, JUNE 22, 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 May 11, 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 **FISCAL YEAR 2016-17 VISUAL ARTS COMMITTEE WORK PLAN**

The Visual Arts Committee (VAC) will review a draft of the Fiscal Year 2016-17 Work Plan and direct staff on modifications needed, if any.

5.2 **COMMUNITY CENTER, PROJECT 15-43, SELECTION OF ARTISTS**

After reviewing the applications and completing the jury process, the VAC will discuss and select the artist(s) to be considered for the commission of

artwork for the Community Center Remodel Project and the four artwork display sites.

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, July 13, 2016, in the Atrium Conference Room, 500 Castro Street.

NM/7/CDD

813-06-22-16A-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

REGULAR MEETING - WEDNESDAY, MAY 11, 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 6:10 p.m.

2. **ROLL CALL**

Present: Committee members Melanie Demers, Janis Zinn, Vice Chair Jesse Cupp, and Chair Donald Whitebread.

Absent (Excused): Committee members Madhavi (Anita) Chodankar and Nili Helman-Caspi.

Staff Present: Alex Andrade, Economic Development Manager; Noelle Magner, Secretary; and Jenn Poret, Booking Coordinator.

3. **MINUTES APPROVAL**

The minutes of February 10, 2016 were distributed prior to the meeting and approved as distributed.

Motion – M/S Demers/Zinn – Carried 4-0-2; Chodankar and Helman-Caspi absent – To approve minutes as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **ONLINE ART MAP**

Staff provided a brief presentation on how to locate the Public Art Map via the City's website which is now live. No action taken.

5.2 COMMUNITY CENTER, PROJECT 15-43, REQUEST FOR PROPOSALS

Staff provided an update on the current status of the RFP applications submitted for the Community Center remodel project. The Committee will meet on June 22, 2016 to begin the jurying process. No action taken.

5.3 REVIEW OF 2015-16 VISUAL ARTS COMMITTEE (VAC) WORK PLAN

Staff reviewed the VAC's current (Fiscal Year 2015-16) Work Plan. The Committee suggested potential modifications to be made to the Fiscal Years 2012-17 Work Plan. Staff will bring back a draft work plan for the Committee's approval. No action taken.

6. NEW BUSINESS

6.1 CALL FOR ARTIST PUBLIC ENGAGEMENT PROGRAM

NOTE: Item 6.1 was considered out of agenda order

Jenn Poret from the Center for the Performing Arts gave a brief presentation on Call for Artist public engagement opportunities. Discussion included promotion, meet and greets, and receptions for the artists who are chosen. No action taken.

6.2 CALL FOR ARTIST 2017

The Committee discussed possible themes, dates for issuing the call, and time frames for jurying the call for the 2017 season. No action taken.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

8. ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

VISUAL ARTS COMMITTEE WORK PLAN (DRAFT)
Fiscal Year 2016-17

Title and Description	Key Milestones	Date (per milestone)	Current Status/Notes
Ongoing Work Items			
A. 2017 Call for Artists – Review, select, and promote art for the 2017 exhibition season at the Center for the Performing Arts.	<ul style="list-style-type: none"> • Run Ads • Do/Run “Call” • Jury/Select Artists/ Promote 	August 2016 September 2016 October 2016	Work item on track. Cultural Diversity theme to be discussed by the VAC. Promote through City’s website and social media.
B. City art map online.	Ongoing Updates	Ongoing	Updates in progress.
C. Sponsor art programs from Child-Care, Teen, and Senior Centers.	Outreach to Child-Care, Teen, and Senior Centers for possible summer exhibitions in the City Rotunda	Ongoing	Arrange through City Clerk’s Office.
Fiscal Year 2016-17 Work Items			
1. Formalize the Private Development Art Program.	Citywide Program	In Progress	
2. Rengstorff Community Center Remodel Project – 1 Percent for Art program.	<ul style="list-style-type: none"> • Collaborate with Public Works on the 1 Percent for Art Program 		

Title and Description	Key Milestones	Date (per milestone)	Current Status/Notes
Rengstorff Community Center Remodel Project – 1 Percent for Art program. (cont'd)	<ul style="list-style-type: none"> • Issued RFP • Ran Call for Artist • Jury/ Select Artists 		
3. Promote public art through an art show one time yearly.	TBD	TBD	TBD

DRAFT