



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

## AGENDA

---

---

### NOTICE AND AGENDA

SPECIAL MEETING – WEDNESDAY, JUNE 29, 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 22, 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 **COMMUNITY CENTER, PROJECT 15-43, SELECTION OF ARTISTS**

The Visual Arts Committee (VAC) will discuss and rank the artists to be considered for the commission of artwork for the Community Center remodel project and the four artwork display sites.

**6. NEW BUSINESS**

**6.1 TWENTY-FIFTH ANNIVERSARY CELEBRATION**

The VAC will discuss participation in the twenty-fifth anniversary celebration of City Hall and the Mountain View Center for the Performing Arts.

**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/4/CDD

813-06-29-16A-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.



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

## MINUTES

---

---

SPECIAL MEETING - WEDNESDAY, JUNE 22, 2016  
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
6:00 P.M.

1. **CALL TO ORDER**

Chair Whitebread called the meeting to order at 6:04 p.m.

2. **ROLL CALL**

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

**Absent (Excused):** Committee member Madhavi (Anita) Chodankar.

**Staff Present:** Greg Stemel, Administrative Analyst, and Noelle Magner, Economic Development Secretary.

3. **MINUTES APPROVAL**

The minutes of May 11, 2016 were distributed prior to the meeting and approved as distributed.

**Motion** – M/S Zinn/Demers – Carried 5-0-1; Chodankar absent – To approve minutes as distributed.

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

Committee member Chodankar arrived at 6:16 p.m.

**5. UNFINISHED BUSINESS**

**5.1 FISCAL YEAR 2016-17 VISUAL ARTS COMMITTEE WORK PLAN**

The Visual Arts Committee reviewed and approved a draft of the Fiscal Year 2016-17 Visual Arts Committee Work Plan.

**Motion**—M/S Whitebread/Cupp—Carried 6-0—To approve the Fiscal Year 2016-17 Visual Arts Committee Work Plan with the addition of Art Box Beautification Project as Work Item No. 4.

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

The Visual Arts Committee reviewed the top 10 artists and their work (24 applications in total, including all ties). The Visual Arts Committee selected their top 3 artists/candidates for each site location. The Visual Arts Committee will reconvene the jurying process at their next meeting to select finalists for the Community Center remodel project.

**6. NEW BUSINESS**—None.

**7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

None.

**8. ADJOURNMENT**

The meeting was adjourned at 8:44 p.m.

NM/4/CDD  
813-06-22-16mn-E

**VISUAL ARTS COMMITTEE WORK PLAN**  
**Fiscal Year 2016-17**

Title and Description	Key Milestones	Date (per milestone)	Current Status Notes
<b><i>Ongoing Work Items</i></b>			
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"> <li>– Run Ads</li> <li>– Do/Run “Call”</li> <li>– Jury/Select Artists/Promote</li> </ul>	<ul style="list-style-type: none"> <li>– August 2016</li> <li>– September 2016</li> <li>– October 2016</li> </ul>	<ul style="list-style-type: none"> <li>– Work item on track</li> <li>– Cultural diversity theme to be discussed by VAC</li> <li>– Promote through City’s website and social media</li> </ul>
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
<b><i>Fiscal Year 2016-17 Work Items</i></b>			
1. Formalize the Private Development Art Program.	Citywide program	Fiscal Year 2016-17	In progress
2. Rengstorff Community Center Remodel Project –1 Percent for Art Program.	<ul style="list-style-type: none"> <li>– Collaborate with Public Works on the 1 Percent for Art Program</li> <li>– Issued RFP</li> <li>– Ran Call for Artist</li> <li>– Jury/ Select Artists</li> </ul>	In progress	Work item on track
3. Promote public art through an art show one time yearly.	Celebration of art from the current 2016 Call for Artists and the future 2017 Call for Artists	November/ December 2016	Arrange through the City Clerk’s Office
4. Art Box Beautification Project.	Beautification of up to five art boxes (signal boxes) in downtown Mountain View	Spring 2017	Developing program