



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, AUGUST 11, 2021
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
6:00 P.M.

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020, and California Executive Order N-08-21, dated June 11, 2021. All members of the Visual Arts Committee will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to Sabina.Mora@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the Visual Arts Committee. Please identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.
2. Provide oral public comments during the meeting:

Online: Register in advance to access the meeting via Zoom Webinar: https://mountainview.gov/vac_speakers. You will be asked to enter your email address and name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting. When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone: Dial 669-900-9128 or 877-853 5257 (toll free) and enter the Webinar ID: 915 8199 8416. When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Jesse Cupp, Regina Sakols, Cliff Bryant, Susi Merhar, Tootoo Thomson, Vice Chair Don Whitebread, and Chair Toni Hsu.

3. **MINUTES APPROVAL**

Minutes for the May 12, 2021 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. **UPCOMING AGENDA TOPICS**

This portion of the agenda is reserved for identification of agenda items for future meetings.

6. **UNFINISHED BUSINESS**

6.1 **MORA PARK, CIP PROJECT 17-46**

Staff will provide an update on the project.

6.2 **PYRAMID PARK, CIP PROJECT 17-34**

Staff will provide an update on the project.

6.3 **RENGSTORFF PARK AQUATICS CENTER, CIP PROJECT 18-38**

Staff will provide an update on the project.

6.4 **FAYETTE PARK, CIP PROJECT 20-48, ART PROPOSAL SELECTION**

The Committee will discuss art proposals for recommendation to the City Council.

7. NEW BUSINESS

7.1 VISUAL ARTS COMMITTEE ANNUAL SCHEDULE

As required by City Council Policy K-2, the Committee will adopt an annual schedule of meetings for the remainder of calendar year 2021.

7.2 FISCAL YEAR 2020-2021 ACCOMPLISHMENTS

The Committee will discuss Fiscal Year 2020-21 accomplishments.

7.3 VISUAL ARTS COMMITTEE WORK PLAN – FISCAL YEAR 2021-22

As required by the City Council, the Committee will prepare an annual work plan to be submitted to Council for review and approval in fall 2021. Staff will seek input and develop a work plan for Fiscal Year 2021-22.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

Reminder – Save the date for the Celebration of Service on September 27, 2021 at 5:30 p.m. More details to follow.

9. ADJOURNMENT

SM/6/CDD
805-08-11-21A