



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

MINUTES

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

1. **CALL TO ORDER**

Chair Toni Hsu called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

Present: Committee members Cliff Bryant, Tootoo Thomson, Susi Merhar, Regina Sakols, Jesse Cupp, Vice Chair Don Whitebread, and Chair Toni Hsu.

Absent: None.

Staff Present: John Lang, Economic Vitality Manager; Tiffany Chew, Business Development Specialist; Sabina Mora, Business Development Specialist; Marichrisse Hoang, Associate Civil Engineer; and Robert Gonzales, Principal Civil Engineer.

3. **MINUTES APPROVAL**

The minutes of the May 12, 2021 meeting were distributed prior to the meeting and approved as presented. Committee member Bryant requested that a note be added to the minutes regarding the City Council approval of public art for Rengstorff Park Aquatics Center and the inclusion of two additional art pieces (refer to Item 6.3).

Motion – M/S Bryant/Whitebread – Carried 7-0 – To approve the May 12, 2021 meeting minutes as presented.

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

5. **UPCOMING AGENDA TOPICS**

- Debrief Rengstorff Park Aquatics Center Process
- Public Art Strategy
- Phase 1 Sidewalk Studio Pilot Program Summary

6. **UNFINISHED BUSINESS**

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

Staff provided an update on the project. The Committee asked that the grand opening of the park be coordinated together with the art unveiling.

No action taken.

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

Staff provided an update on the project.

No action taken.

6.3 **RENGSTORFF AQUATICS CENTER, CIP PROJECT 18-38, ART PROPOSAL SELECTION**

Staff provided a summary of the City Council approval for the Rengstorff Park Aquatics Center, which included the Visual Arts Committee recommendation plus two additional pieces as directed by the City Council:

1. Masako Miki: One stained redwood 8' wave bench (original recommendation); and one stained redwood 12' wave bench (addition per City Council approval).
2. Liz Hickok: Lenticular bubbles, located on the inside of the building near the lobby (original recommendation).
3. Ene Ostersaas-Constable: Two small, rotating water drops (original recommendation); one large water drop (addition per City Council approval).

The Committee requested information about the original artwork on the existing building. Staff discussed plans for restoration of the existing fish sculptures and inclusion in the new facility.

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

Staff provided an overview of the park features, the Call for Proposals, jury process, and a summary of the top-ranked proposals. The Committee discussed the proposals, reviewed the jurying results, and provided additional questions for the top-scoring artists.

No action taken.

7. NEW BUSINESS

7.1 VISUAL ARTS COMMITTEE ANNUAL SCHEDULE

As required by City Council Policy K-2, the Committee proposed the following schedule for the remainder of the 2021 calendar year: September 8, 2021, October 13, 2021, and November 10, 2021.

Motion – M/S Cupp/Whitebread – Carried 7-0 – To approve the schedule of annual meetings as proposed.

7.2 FISCAL YEAR 2020-21 ACCOMPLISHMENTS

Staff provided an overview of the Committee's Fiscal Year 2020-21 accomplishments.

No action taken.

7.3 VISUAL ARTS COMMITTEE WORK PLAN FISCAL YEAR 2021-22

The Committee reviewed, discussed and provided input on the proposed Fiscal Year 2021-22 Work Plan.

Motion – M/S Merhar/Cupp – Carried 7-0 – To approve the Fiscal Year 2020-21 Work Plan with the following addition:

1. Add the following key milestone to the Public Art Strategy: development of an implementation work plan for the strategy.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

9. ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

SM/6/CDD

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