



MINUTES

SPECIAL MEETING – WEDNESDAY, FEBRUARY 17, 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 6:02 p.m.

2. **ROLL CALL**

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

Absent: None.

Staff Present: Tiffany Chew, Business Development Specialist; Sabina Mora, Business Development Specialist; David Printy, Senior Project Manager; and Kristine Crosby, Recreation Manager.

3. **MINUTES APPROVAL**

The minutes of the January 13, 2021 meeting were distributed prior to the meeting and approved as corrected.

Motion – M/S Whitebread/Bryant – Carried 5-0 – To approve the January 13, 2021 meeting minutes as corrected.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Public comment opened at 6:06 p.m.

Two representatives from Mountain View Odd Fellows, located at 823 Villa Street, provided an update on Odd Fellows art activities, including a monthly pop-up art gallery, which was paused during the pandemic but will resume once it is safe to do so. In addition, the Committee was invited to provide input on an opportunity to develop a public mural on the building.

Public comment closed at 6:21 p.m.

5. **UPCOMING AGENDA TOPICS**

- San Antonio Mini-Park Public Art Project
- Utility Box Phase 2 Public Art Project
- Public Art Strategy
- City of Mountain View Strategic Roadmap

6. **UNFINISHED BUSINESS**

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

Staff provided an update on the project.

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**

Staff provided an update on the Call for Qualification process, timeline, and outreach efforts. The Committee received 76 responses to the Request for Qualifications from artists interested in this project. From the pool of eligible artists, each Committee member selected 10 artists based on their past work and qualifications and ranked their selection.

The Committee's overall rankings were reviewed, which resulted in 13 artists. The Committee discussed each application and selected five semifinalists to move to the next stage in the process, which is to design a detailed art proposal for the project.

Motion—M/S Bryant/Whitebread—Carried 5-0—To recommend the following five semifinalist artists to produce detailed design proposals for the Rengstorff Park Aquatics Center. Two alternates were selected if one of the semifinalist artists is unable to submit a proposal.

- **Semifinalists:** Chor Boogie, Ene Oстераas-Constable, Rachel Rodi, Liz Hickok, and Masako Miki.
- **Alternates:** Sooja Choi (first) and Looking Up Arts (second).

7. **NEW BUSINESS** – None.

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

None.

9. **ADJOURNMENT**

The meeting was adjourned at 8:56 p.m.

TC/6/CDD

822-02-17-21mn