



VAC

Atrium Conference Room and Video Conference, 500
Castro St., Mountain View, CA 94041

6:00 PM

Wednesday, February 14, 2024

This meeting is being conducted with a virtual component. Anyone wishing to address the Visual Arts Committee virtually may join the meeting at: <https://mountainview.zoom.us/j/84962455712>, or by dialing (669) 900-9128 and entering Webinar ID: 849 6245 5712. When the Chair announces the item on which you wish to speak, click on the “raise hand” feature in Zoom or dial *9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

1. CALL TO ORDER

2. ROLL CALL

Committee members Cliff Bryant, Jesse Cupp, Lacy Rathbun, Tootoo Thomson, Don Whitebread, Vice Chair Regina Sakols, and Chair Susi Merhar.

3. APPROVE MINUTES

MINUTES APPROVAL FOR JANUARY 17, 2024

Attachment(s): [Minutes - January 17, 2024 Special Meeting](#)

Approve the Visual Arts Committee meeting minutes of the Special Meeting of January 17, 2024.

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 non-agenda 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 CAPITAL IMPROVEMENT PROGRAM PUBLIC ART PROJECT UPDATES

Staff will provide updates on Rengstorff Park Aquatics Center (Project 18-38), Rengstorff Park Maintenance and Tennis Buildings (Project 21-48), Transit Center Grade Separation and Access Project (Project 21-35), and Evelyn Park (Project 21-60).

6.2 UPDATE FROM AD HOC COMMITTEE RELATED TO PUBLIC ART STRATEGY

The Ad Hoc Committee on the public art strategy will provide an update on activities they have been collaborating on and discussing to the full Committee.

7. NEW BUSINESS

7.1 CENTER FOR PERFORMING ARTS CALL FOR ARTIST AND JURY PROCESS DISCUSSION

Attachment(s): [Memorandum - Center for Performing Arts Call for Artist and Jury Process](#)

Visual Arts Committee to discuss augmenting future Center for Performing Arts Call for Artists and jury process.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

9. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

The specific location of each meeting is noted on the agenda for each meeting which is posted at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to the City Clerk's Office at 650-903-6304 or city.clerk@mountainview.gov.

The agenda and staff reports may be viewed at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the evening before each meeting. Agenda materials may be viewed online at mountainview.legistar.com.

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 may call the City Clerk's Office 650-903-6304 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, 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 City Clerk's Office, 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE 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 Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. Please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at city.clerk@mountainview.gov

La interpretación en ruso, español o mandarín está disponible a través de Zoom si se solicita. Comuníquese con la Oficina de la Secretaría Municipal antes de las 5:00 p. m. con al menos dos días hábiles antes del día en que la reunión del concejo está programada. Comuníquese por teléfono al (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov

可应要求通过 Zoom 提供俄语、西班牙语或中文口译服务。请至少在预定的市议会会议召开的两个工作日前在下午 5:00 之前联系市书记办公室。致电 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov

По запросу предоставляется перевод на русский, испанский и китайский языки через Zoom. Обращайтесь в офис городского секретаря до 17.00 не позже, чем за два рабочих дня до даты заседания совета. Звоните по телефону (650) 903-6399 или пишите по электронной почте city.clerk@mountainview.gov