



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING – WEDNESDAY, JANUARY 13, 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. 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. E-mail comments to Sabina.Mora@mountainview.gov by 5:00 p.m. on the meeting date. E-mails will be forwarded to the Visual Arts Committee. Please identify the Agenda Item number in the subject line of your e-mail. All e-mails 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 e-mail address and name. Your e-mail address will not be disclosed to the public. After registering, you will receive an e-mail 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: 952 7868 4289. 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 Cliff Bryant, Toni Hsu, Susi Merhar, Tootoo Thomson, and Don Whitebread

3. **MINUTES APPROVAL**

Minutes for the November 18, 2020 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 **WYANDOTTE PARK, CIP PROJECT 17-40**

Staff will provide an update on the project.

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

Staff will provide an update on the project.

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

Staff will provide an update on the project.

6.4 **RENGSTORFF AQUATICS CENTER, CIP PROJECT 18-38**

Staff will provide an update on the project.

7. NEW BUSINESS

7.1 ELECTION OF THE CHAIR AND VICE CHAIR

The Committee shall nominate and elect a new Chair and Vice Chair for 2021.

7.2 CALL FOR ENTRY (CaFE) OVERVIEW

Staff will provide an overview of the Call for Entry (CaFE) online jurying platform and how to use the platform.

7.3 CALL FOR ARTISTS SELECTION PROCESS

The Committee will review the selection process and criteria for jurying public art proposals.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

9. ADJOURNMENT

SM/1/CDD
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