



## MINUTES

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REGULAR MEETING – WEDNESDAY, JANUARY 13, 2021  
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION  
6:00 P.M.

1. **CALL TO ORDER**

Committee member Don Whitebread called the meeting to order at 6:03 p.m.

2. **ROLL CALL**

**Present:** Committee members Cliff Bryant, Toni Hsu, Susi Merhar, Tootoo Thomson (arrived 6:52 p.m.), and Don Whitebread.

**Absent (Excused):** None.

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

3. **MINUTES APPROVAL**

The minutes of the November 18, 2020 meeting were distributed prior to the meeting and approved as distributed.

**Motion** – M/S Whitebread/Bryant – Carried 4-0-1; Thomson absent – To approve the November 18, 2020 meeting minutes as distributed.

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

5. **UPCOMING AGENDA TOPICS**

- San Antonio Mini-Park Public Art Project
- Utility Box Phase 2 Public Art Project
- Public Art Strategy

**6. UNFINISHED BUSINESS**

**6.1 WYANDOTTE PARK, CIP PROJECT 17-40**

Staff provided an update. The circular bench was installed in December 2020 and was the final piece completing the public art project. Staff will produce a promotional video about the artwork and will share and promote the video with the Committee and with the larger Mountain View community.

No action taken.

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

Staff provided an overview of the project for new Committee members and an update on the project.

No action taken.

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

Staff provided an overview of the project for new Committee members and an update on the project.

No action taken.

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

Staff provided an overview of the Call for Artists Qualification process, timeline, and outreach efforts. The Committee discussed plans for expanding outreach to increase the number of proposals submitted from artists. Public Works staff provided information about the process for removing the existing artwork. The Committee discussed options for preserving and storing the existing artwork and creating a photo archive of the artwork.

No action taken.

## 7. NEW BUSINESS

### 7.1 ELECTION OF THE CHAIR AND VICE CHAIR

The Committee elected the Chair and Vice Chair for the 2021 calendar year.

**Motion**—M/S Bryant/Merhar—Carried 5-0—To elect Toni Hsu as Chair for 2021.

**Motion**—M/S Bryant/Hsu—Carried 5-0—To elect Don Whitebread as Vice Chair for 2021.

### 7.2 CALL FOR ENTRY (CaFE) OVERVIEW

Staff provided an overview of the Call for Entry (CaFE) online jurying platform.

No action taken.

### 7.3 CALL FOR ARTIST SELECTION PROCESS

The Committee discussed the selection process and timeline for scoring proposals submitted through the online jurying platform (CaFE).

No action taken.

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

Vice Chair Don Whitebread shared ideas from a successful program in New Orleans for a utility box public art program, including materials used, fundraising tools, and capacity to administer the program. Staff will continue to collect information for Phase 2 of the City of Mountain View's Sidewalk Studio program.

## 9. ADJOURNMENT

The meeting was adjourned at 7:26 p.m.