

## **MINUTES**

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REGULAR MEETING – WEDNESDAY, OCTOBER 12, 2022  
VIRTUAL MEETING WITH NO PHYSICAL MEETING LOCATION  
6:00 P.M.

**1. CALL TO ORDER**

Chair Jesse Cupp called the meeting to order at 6:03 p.m.

**2. ROLL CALL**

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

**Absent:** Committee member Susi Merhar (excused).

**Staff Present:** John Lang, Economic Vitality Manager.

**3. MINUTES APPROVAL**

The minutes of the September 14, 2022 meeting were distributed prior to the meeting and approved as distributed.

**Motion—M/S** Whitebread/Sakols—Carried 6-0-1; Merhar absent—To approve the September 14, 2022 minutes as presented.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC**

No public comment.

**5. UPCOMING AGENDA TOPICS**

- Placemaking opportunities related to Castro Pedestrian Mall interim and long-term Capital Improvement Program (CIP) projects.
- Public Art Strategy.
- Discuss how art placement and landscaping integration can be further explored.

- K5 Policy Augmentation to better capture more CIP projects.
- Another collaboration opportunity with the Downtown Committee.
- Have Public Works outline the construction planning process for K-5 eligible projects, including timing of art element relative to other structures. The VAC would also like to better understand site context of art within a project location, potentially including site visits before determining art for CIP projects.

No public comment.

## 6. UNFINISHED BUSINESS

### 6.1 CIP PUBLIC ART PROJECT UPDATES

- Pyramid Park, Project 21-45: Construction complete. Item will be removed going forward. Committee members shared their observations from the Park dedication on September 24, 2022.
- Rengstorff Park Aquatics Center (CIP Project 18-38): Project is at approximately 25% complete and on track to open in fall 2023. Artist coordination has commenced with the design team.
- Fayette Park (CIP Project 20-48): Construction has just recently commenced. No additional updates at present time.
- Rengstorff Park Maintenance and Tennis Buildings (CIP Project 21-48): Design is wrapping up, and the project will be bid out later this fall. Staff is working with artists to execute agreements.

Public Comment: None.

### 6.2 PUBLIC ART STRATEGY UPDATE

Economic Development staff outlined the draft working structure of the Public Art Strategy as outlined in the staff report. Staff asked the Committee for their feedback on whether the framework/outline made sense and what items needed to be augmented, removed, or added to the working structure. The Committee's feedback included more clarity on the time horizon of the Strategy as well as measure of success for achieving the goals of the Strategy. Staff said the document will be a five-year document and measures of success will be added once all the strategies and initiatives are confirmed. Additional considerations and feedback included a need for more

studio space and venues to create art, identifying pathways for artists to be more connected to the business community to share and sell their art, and the art strategy should recognize the diversity of Mountain View and, therefore, should be incorporated into the vision and goals of the Strategy.

No Public Comment.

## 7. NEW BUSINESS

### 7.1 AB 361 RESOLUTION TO CONTINUE REMOTE PUBLIC MEETINGS DURING STATE OF EMERGENCY

**Motion**—M/S Cupp/Thomson—Carried 6-0-1; Merhar absent—To adopt a Resolution of the Visual Arts Committee Authorizing Virtual Meetings of the Visual Arts Committee Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived.

Public Comment: None.

### 7.2 CENTER FOR THE PERFORMING ARTS CALL FOR ARTISTS

The Committee discussed the topic of a theme to be incorporated into the call for artists for 2023. The Committee decided for 2023 there would be no theme, and the Committee would like to see greater artist interest. Without a theme, this may result in more submissions.

Public Comment: None.

### 7.3 2023 VISUAL ARTS COMMITTEE SCHEDULE

Staff presented the proposed 2023 meeting dates for the Visual Arts Committee.

**Motion**—M/S Cupp/Bryant—Carried 6-0-1; Merhar absent—To adopt the following meeting schedule for 2023: Second Wednesday of the following months at 6:00 p.m.: February 8, March 8, April 12, May 10, June 14, September 13, October 11, November 8, and December 13. No meetings are proposed on January 11, July 12, and August 9.

Public Comment: None.

## 8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS—None.

9. **ADJOURNMENT**

The meeting was adjourned at 8:04 p.m.

These Minutes are hereby submitted for approval by John Lang, Recording Secretary.

Approved on \_\_\_\_\_.

JL/S/CDD  
~~819-10-12-22mn~~