



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

MINUTES

REGULAR MEETING – WEDNESDAY, DECEMBER 8, 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 6:04 p.m.

2. **ROLL CALL**

Present: Committee members Cliff Bryant, Jesse Cupp, Susi Merhar, Tootoo Thomson (arrived at 6:06 p.m.), Regina Sakols, Vice Chair Don Whitebread, and Chair Toni Hsu.

Absent: None.

Staff Present: John Lang, Economic Vitality Manager; Tiffany Chew, Business Development Specialist; and Rey Rodriguez, Senior Project Manager.

3. **MINUTES APPROVAL**

The minutes of the November 10, 2021 meeting were distributed prior to the meeting and approved as presented.

Motion – M/S Merhar/Sakols – Carried 6-0-1; Thomson absent – Approve the November 10, 2021 meeting minutes as presented.

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

5. UPCOMING AGENDA TOPICS

- Public Art Strategy
- Feedback from the Council Policy and Procedures Committee related to a Public Art Strategy
- Relaunching Utility Box public art project

6. UNFINISHED BUSINESS

6.1 MORA PARK – CIP PROJECT 17-46

Staff provided an update on the project. Project anticipated to be completed in late January 2022/early February 2022.

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 project.

Staff is working with the architect and project team on alternative options for the placement of the existing public art.

No action taken.

6.4 FAYETTE PARK – CIP PROJECT 20-48

Staff provided an update on the project.

No action taken.

6.5 CITY COUNCIL POLICY K-5 ON PUBLIC ART AND CIP PROJECTS

Staff provided an update on the Council Policy and Procedures Committee (CPPC) recommendations to Council Policy K-5. The CPPC recommendation included:

- a. Maintain the threshold to qualify for public art at \$1,000,000;
- b. A proposed cap of \$400,000 for public art projects with an adjustment to account for inflation using Consumer Price Index (CPI); and
- c. Increase of the percent for public art from 1% to 2% of the construction budget.

Next step is to bring Council Policy K-5 to the City Council in January 2022.

No action taken.

6.6 RENGSTORFF PARK STRUCTURES – CIP PROJECT 21-48

Staff clarified direction from the Committee on requirements that should be included in the Request for Qualifications for Artists, specifically noting that the selected artist will be required to work with representatives from both the Youth Advisory and Senior Advisory Committees to develop up to three 2-D mural concept designs.

No action taken.

7. NEW BUSINESS

7.1 VISUAL ARTS COMMITTEE SCHEDULE

Staff proposed the following schedule for the second Wednesday of the following months at 6:00 p.m.: February 9; March 9, April 13, May 11, September 14, October 12, November 9, and December 14. No meeting is proposed on January 12, July 13, and August 10.

Motion – M/S Sakols/Whitebread – Carried 7-0; – To approve the 2022 meeting schedule with the following modifications: the April 13, 2022 meeting moved to April 6, 2022 and add June 8, 2022 to the meeting schedule.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

9. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

SM/4/CDD

805-12-08-21mn