



City of Mountain View

Agenda

Visual Arts Committee

Wednesday, May 10, 2023

6:00 PM

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

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, Toni Hsu, Regina Sakols, Tootoo Thomson, Don Whitebread, Vice Chair Susi Merhar, and Chair Jesse Cupp

Committee member Merhar attending from: Lake Crescent Lodge, Lobby, 416 Lake Crescent Rd, Port Angeles, WA 98363

3. APPROVE MINUTES

MINUTES APPROVAL

Attachments: [April 12, 2023 Visual Arts Committee Minutes](#)

The minutes for the April 12, 2023 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 non-agenda items.

5. UPCOMING AGENDA TOPICS

This portion of the agenda is reserved for identification of agenda items for future meetings.

- *Placemaking opportunities related to the Castro Interim Pedestrian Mall and other long-term Capital Improvement Program (CIP) projects (fall 2023);*
- *Discuss how art placement and landscaping integration can be further explored (Biodiversity Strategy) (TBD);*
- *Council Policy K-5 augmentations to better capture more CIP projects/part of the Public Art Strategy (fall 2023);*
- *Joint committee meeting with the Downtown Committee;*
- *Evelyn Mini Park, Project 21-60 (June 2023);*
- *Explore programs for youth artists;*
- *Rengstorff Park Maintenance and Tennis Buildings Mural Concepts (tentative June 2023);*
- *Art Utility Boxes (fall 2023);*
- *Downtown Monthly Arts Walks (TBD);*
- *2024 Call for Artists Center for the Performing Arts (CPA) (June 2023); and*
- *2023 Visual Arts Committee Artist Celebration at CPA (fall 2023).*

6. UNFINISHED BUSINESS

6.1 CAPITAL IMPROVEMENT PROGRAM PUBLIC ART PROJECT UPDATES

Staff will provide updates on Rengstorff Park Aquatics Center (Project 18-38), Fayette Park (Project 20-48), and Rengstorff Park Maintenance and Tennis Buildings (Project 21-48).

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 their work.

7. NEW BUSINESS

7.1 Visual Arts Committee Work Plan-Fiscal Year 2023-24

Attachments: [Visual Arts Committee Work Plan- Fiscal Year 2023-24](#)
[Att. 1 23-24 Workplan](#)
[Att 2 22-23 Workplan](#)

As required by the City Council Policy A-23, the Committee will prepare an annual work plan that is submitted to Council for review and approval in fall 2023. Staff seeks input to develop a work plan for Fiscal Year 2023-24. Staff will bring back the workplan from the discussion and input received today for adoption at the next Visual Arts Committee meeting.

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.