

City of Mountain View

Agenda

Visual Arts Committee

Wednesday, December 13, 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: 849 624 55712. 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.

3. APPROVE MINUTES

MINUTES APPROVAL FOR NOVEMBER 8, 2023

Attachments: November 8, 2023 Minutes-VAC

Approve the Visual Arts Committee meeting minutes of November 8, 2023.

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 the identification of agenda items for future meetings.

6. UNFINISHED BUSINESS

6.1 CAPITAL IMPROVEMENT PROGRAM PUBLIC ART PROJECT UPDATES

Staff will provide updates on Rengstorff Park Aquatics Center (Project 18-38), Rengstorff Park Maintenance and Tennis Buildings (Project 21-48), Transit Center Grade Separation and Access Project (Project 21-35), and Evelyn Park (Project 21-60).

6.2 UPDATE FROM AD HOC COMMITTEE RELATED TO PUBLIC ART STRATEGY

Ad Hoc Committee on the public art strategy will provide an update on activities they have been collaborating on and discussing.

6.3 VILLA CHIQUITA PARK JURY (PROJECT 21-61)

<u>Attachments:</u> <u>Villa-Chiquita Park Memorandum</u>

Visual Arts Committee to select artist or artists for recommendation to City Council for Villa Chiquita Park art. VAC will discuss art submissions and the results of the jury.

7. NEW BUSINESS

7.1 MEMORANDUM OF UNDERSTANDING WITH SVCREATES

<u>Attachments:</u> <u>City of Mountain View-SVCreates - MOU</u>

Staff will provide a verbal overview of the recent Memorandum of Understanding signed with SVCreates

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.