

# **City of Mountain View**

# **Agenda**

# **Visual Arts Committee**

Wednesday, November 8, 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

The minutes for the September 13, 2023, and October 11, 2023, meetings 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.

VISUAL ARTS COMMITTEE MEETING MINUTES APPROVAL FOR SEPTEMBER 13, 2013

Attachments: VAC MEETING MINUTES FROM SEPTEMBER 13, 2023

VISUAL ARTS COMMITTEE MEETING MINUTES APPROVAL FOR OCTOBER 11, 2023

Attachments: VAC MEETING MINUTES FROM OCTOBER 11, 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), Transit Center Grade Separation and Access Project (Project 21-35), and Villa-Chiquita Park and Sylvan Park (Project 21-61 & 21-46).

#### 6.2 UPDATE FROM AD HOC COMMITTEE RELATED TO PUBLIC ART STRATEGY

Attachments: AD HOC COMMITTEE REPORT OUT ON PUBLIC ART STRATEGY

Ad Hoc Committee on the public art strategy will provide an update on activities they have been discussing along with City staff providing an update on the public engagement that occurred in September 2023.

#### 6.3 RENGSTORFF PARK MAINTENANCE AND TENNIS BUILDINGS

Attachments: RENGSTORFF PARK MAINTENANCE AND TENNIS BUILDINGS-DEVELOPMENT OF PUBLIC ART

Visual Arts Committee (VAC) to finalize recommendation for art approval to City Council. City staff to share feedback from both the Youth and Senior Advisory Committees on the two mural designs the VAC selected by Artist Fernanda Martinez and Harumo Sato.

## **6.4** EVELYN PARK JURY (PROJECT 21-60)

Attachments: EVELYN PARK JURY (PROJECT 21-60)

Visual Arts Committee to select artist or artists for recommendation to City Council for Evelyn Park public art. VAC will discuss jurying of the art submissions.

#### 7. NEW BUSINESS

# 7.1 2024 CALENDAR OF MEETINGS FOR THE VISUAL ARTS COMMITTEE

Attachments: Copy-w tc-819-11-08-23M-3

As required by City Council Policy K-2, the Visual Arts Committee will discuss and adopt a schedule of meetings for the 2024 calendar year.

#### 7.2 EL CAMINO BELL INTERVENTION CONCEPT ART PROPOSAL

Committee to hear from local resident, Naya Chang, about a grant application for a possible Art project in Mountain View.

## 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.