

City of Mountain View

Agenda

Visual Arts Committee

Wednesday, March 12, 2025

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/86439773901, or by dialing (669) 900-9128 and entering Webinar ID: 864 3977 3901. 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, Joe Medwid, Lacy Rathbun, Tootoo Thomson, Vice Chair Regina Sakols, and Chair Susi Merhar.

3. APPROVE MINUTES

Approve the Visual Arts Committee meeting minutes of February 12, 2025.

Minutes - February 12, 2025

Attachments: VAC Minutes - February 12, 2025

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

6. UNFINISHED BUSINESS

6.1 Capital Improvement Program Public Art Project Updates

Staff will provide an update on various Capital Improvement Program (CIP) public art projects.

6.2 Update from Ad Hoc Committee

The Ad Hoc Committee working with Arts Mountain View will provide an update on their efforts.

7. NEW BUSINESS

7.1 Performing Arts Committee Presentation

The Performing Arts Committee's (PAC) staff liaison will present on their work plan and recent efforts.

7.2 Downtown Committee Presentation

The Downtown Committee's (DC) staff liaison will present on their work plan and recent efforts.

7.3 Ad Hoc Committee for VAC-DC-PAC Collaboration

Attachments: Memorandum - Joint Ad Hoc

Elect two VAC committee members to the VAC-DC-PAC Ad Hoc Committee to discuss collaboration between the three committees.

7.4 Advisory Body Input on FY25-27 Council Strategic Work Plan

<u>Attachments:</u> <u>Memorandum - FY25-27 Advisory Body Input</u>

ATT 1 - Fiscal Years 2023-25 Council Work Plan Status

ATT 2 - FY 25-27 Council Work Plan Potential Projects List

Review the proposed project list for the Fiscal Years 2025-26 and 2026-27 Council Work Plan and provide input on project prioritization.

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

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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.