



VAC

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

6:00 PM

Wednesday, June 12, 2024

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, Jesse Cupp, Lacy Rathbun, Tootoo Thomson, Don Whitebread, Vice Chair Regina Sakols, and Chair Susi Merhar.

3. APPROVE MINUTES

Approve the Visual Arts Committee meeting minutes of May 8, 2024.

Attachment(s): [VAC Minutes - May 8, 2024](#)

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 Authorize Call for Artists for Shoreline Boathouse Expansion (Project 20-39)

Attachment(s): [Memorandum - Shoreline Boathouse Expansion Project 20-39](#)

VAC to discuss and authorize a Call for Artists for the Shoreline Boathouse Expansion CIP project, and determine use of additional reserved public art funding from past CIP Project 20-35.

6.2 Capital Improvement Program Public Art Project Update

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), Evelyn Park (Project 21-60), and Villa-Chiquita Park (Project 21-61).

6.3 Working Session-Visual Arts Committee Feedback on Public Art Strategy Elements

Attachment(s): [Memorandum-Public Art Strategy Working Session](#)

Receive input from the Visual Arts Committee on a range of elements and policies that the City of Mountain View ought to consider for inclusion in developing a Public Art Strategy. Information collected will be provided as an attachment to a City Council Study Session memorandum on a Public Art Strategy to be discussed on October 22, 2024.

6.4 Discussion on VAC Fiscal Year 2024-25 Work Plan

Attachment(s): [Memorandum - VAC Work Plan 2024-25](#)
[Attachment 1 - VAC Workplan FY 2024-25](#)
[Attachment 2 - VAC Workplan FY 2023-24](#)

VAC to adopt the Fiscal Year 2024-25 Visual Arts Committee Work Plan.

7. NEW BUSINESS

No new business.

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.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. Please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at city.clerk@mountainview.gov

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