

## **MINUTES**

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REGULAR MEETING—WEDNESDAY, NOVEMBER 13, 2024  
ATRIUM CONFERENCE ROOM—500 CASTRO STREET  
6:00 P.M.

**1. CALL TO ORDER**

The Regular Meeting was called to order at 6:02 p.m. by Chair Susi Merhar.

**2. ROLL CALL**

**Present:** Committee members Cliff Bryant, Jesse Cupp, Tootoo Thomson, Don Whitebread, Lacy Rathbun, Vice Chair Regina Sakols, and Chair Susi Merhar.

**Absent:** None.

**Staff Present:** John Lang, Economic Vitality Manager; and Kirstin Hinds, Economic Development Strategist.

**3. MINUTES APPROVAL**

The minutes from the October 9, 2024 meeting were distributed prior to the meeting and approved as distributed.

**Motion—M/S** Sakols/Whitebread—Carried 7-0—To approve the minutes of the October 9, 2024 meeting as presented.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.**

**5. UPCOMING AGENDA TOPICS**

The VAC requested the following to be on an upcoming agenda:

- Status of Rengstorff Maintenance and Tennis Building murals.

- Status update on Contractor State Licensing Board requirements around public art installations.
- Brief on Public Art Strategy next steps.

## 6. UNFINISHED BUSINESS

### 6.1 CAPITAL IMPROVEMENT PROGRAM PUBLIC ART PROJECT UPDATES

Staff provided an update on the Rengstorff Park Aquatics Center. The Committee asked that Economic Vitality staff continue to update artists on projects and findings that impact their art.

## 7. NEW BUSINESS

### 7.1 2025 MEETING CALENDAR

Staff presented the calendar of dates as drafted in the memorandum, noting no meeting dates proposed for January, July, and August.

Public Comment: None.

**Motion**—M/S Cliff/Sakols—Carried 7-0—To approve the following meeting schedule for 2025: Second Wednesday of the month at 6:00 p.m. on February 12, March 12, April 9, May 14, June 11, September 10, October 8, November 12, and December 10. There will be no meetings on January 8, July 9, and August 13.

### 7.2 BRIEFING ON MOUNTAIN VIEW HISTORICAL ASSOCIATION PUBLIC ART HISTORY EVENT

Staff briefed the VAC on an event hosted by the Mountain View Historical Association on history of public art in Mountain View.

Public Comment: None.

## 8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

Staff reported on the following items:

- Brief on the City Council October 22, 2024 Study Session on a public art strategy and announced that staff will bring this back as an agenda item in December to discuss a community outreach plan.

- SVCcreates is holding their Content Magazine pick-up party on Friday, November 22. Members should have received an invitation via email.
- The Call for Artists for the Center for the Performing Arts exhibit was released on November 4. Staff will accept applications through January 13 and then review and approve exhibits in February.
- VAC openings—Please recommend to friends, neighbors, other artists in the community.

Chair Merhar updated the Committee on the Ad Hoc Committee’s meeting with Arts Mountain View, stating they are providing artist suggestions for Arts Mountain View to conduct outreach and take art proposals.

Public Comment: Harumo Sato inquired about the status of Rengstorff Park Maintenance and Tennis Building CIP project and whether a contractor license will be required for the project. Staff advised that they would follow up to set up a meeting with Ms. Sato to discuss the project status.

## 9. **ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

These Minutes are hereby submitted for approval by  
Kirstin Hinds, Recording Secretary.

Approved on \_\_\_\_\_.

KH/6/CDD  
816-11-13-24mn