



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

## AGENDA

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### NOTICE AND AGENDA

SPECIAL MEETING - WEDNESDAY, OCTOBER 28, 2015  
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
6:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Dina Cheyette, Melanie Demers, Nili Helman-Caspi, Donald Whitebread, Vice Chair Jesse Cupp, and Chair Janis Zinn.

3. **MINUTES APPROVAL**

Minutes for the August 19, 2015 meeting 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.

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 nonagenda items.

5. **UNFINISHED BUSINESS** – None.

5.1 **PUBLIC ART MAP AND APPLICATIONS**

Update by staff on the current status of the Apple and Android public art map phone applications and on the online public art map.

5.2 **ART BOX BEAUTIFICATION PROJECT**

Update by staff on the current status of the Art Box Beautification Project.

**5.3 COMMUNITY CENTER PROJECT 15-43**

Update by staff on the current status of the remodel of the Community Services Center.

**6. NEW BUSINESS**

**6.1 CALL FOR ARTISTS 2015**

Discussion and selection of the six artists and two alternates whose art will be displayed in the Center for the Performing Arts and Community Development Department.

**7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

No action will be taken on any questions raised by the Committee at this time.

**8. ADJOURNMENT**

Adjourn to the meeting of Wednesday, December 9, 2015, in the Atrium Conference Room, 500 Castro Street.

GS/3/CDD  
805-10-28-15A-E

## AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Community Development Department at (650) 903-6379
- **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 should call the Community Development Department at (650) 903-6379 48 hours in advance of the meeting to arrange for assistance. Upon request 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 Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

## ADDRESSING THE BOARD, COMMISSION, OR 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 Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



## MINUTES

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SPECIAL MEETING - WEDNESDAY, AUGUST 19, 2015  
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
6:00 P.M.

1. **CALL TO ORDER**

Chair Janis Zinn called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

**Present:** Committee members Dina Cheyette, Nili Helman-Caspi, Donald Whitebread, Vice Chair Jesse Cupp, and Chair Janis Zinn.

**Absent (Excused):** Committee member Melanie Demers.

**Staff Present:** Alex Andrade, Economic Development Manager; Greg Stemel, Administrative Aide; Lorrie Brewer, City Clerk; Jennifer Rose, Project Manager; and Rene Munoz, Safety and Training Administrator.

3. **MINUTES APPROVAL**

The minutes of June 10, 2015 were distributed prior to the meeting and approved as distributed.

**Motion – M/S** Cheyette/Whitebread – Carried 5-0-1; Demers absent – To approve the minutes as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **ART BOX BEAUTIFICATION PROJECT**

Staff presented the Committee with two options of how to beautify the signal boxes, painting and vinyl wrapping, and the cost associated with each process. Safety and Training Administrator Rene Munoz explained to the

Committee that the Public Works Department was recommending the vinyl wrap based on its longevity and ease of maintenance. The Committee has requested additional information before a final decision is made. Staff also provided an update on the contract that will be used for the artists.

## **5.2 PUBLIC ART MAP AND APPLICATIONS**

Staff provided a status update on the art map and the implementation of the art map applications.

## **5.3 CALL FOR ARTIST 2015-2016 SEASON**

Staff provided an update on the various methods of advertising for the Call for Artist 2015-2016 season.

## **6. NEW BUSINESS**

### **6.1 ETHICS TRAINING**

NOTE: Item 6.1 was considered out of agenda order

City Clerk Lorrie Brewer provided an overview of the City's policy for the mandated AB 1234 ethics training. She notified the Committee that City Council has approved a new ethics training enforcement policy.

### **6.2 COMMUNITY SERVICES BUILDING REMODEL**

NOTE: Item 6.2 was considered out of agenda order

Public Works Project Manager Jennifer Rose provided an update on the Community Services Building remodel. Design will be completed by summer 2016, bidding to begin winter 2017, and finished by end of year 2018. Art will be installed in 2018. There will be a budget of \$100,000 to be spent on art, installation process, and all necessary permits. Project Manager Rose presented plans that indicated 10 to 12 locations for potential art pieces. Committee will need to identify areas where they are interesting in putting art, indicate what kind of art they are interested in, and whether art will be integrated into the building by January 2016.

**7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

None.

**8. ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

NM/3/CDD

813-08-19-15mn-E