



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING - THURSDAY, OCTOBER 20, 2016
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Madhavi (Anita) Chodankar, Melanie Demers, Nili Helman-Caspi, Janis Zinn, Vice Chair Jesse Cupp, and Chair Donald Whitebread.

3. **MINUTES APPROVAL**

Minutes for the September 15, 2016 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**

5.1 **PRESENTATION BY LC STUDIO TUTTO FOR SITE 1 OF THE COMMUNITY CENTER REMODEL PROJECT**

LC Studio Tutto (Sofia Lacin and Hennessy Christophel) will make a second presentation to the Visual Arts Committee regarding Site 1 of the Community Center Remodel Project.

6. NEW BUSINESS

6.1 2016 ARTISTS SHOWCASE AND CELEBRATION EVENT

Discuss options and finalize plans regarding the 2016 Artists Showcase and Celebration event.

6.2 COUNTERPOINT STUDIOS SITE 2 PHOTOGRAPHS

Discuss what types of photographs should be taken around the City of Mountain View regarding the Site 2 location of the Community Center Remodel Project.

6.3 STEPHEN GALLOWAY SITE 4 IMAGES

Presentation by Stephen Galloway regarding the image to be used for the Site 4 artwork location of the Community Center Remodel Project.

6.4 SELECTION OF ARTISTS FOR THE 2017 CENTER FOR THE PERFORMING ARTS DISPLAY

The Visual Arts Committee will select six (6) finalists and two (2) alternates to display their art in the Center for the Performing Arts for the 2017 season.

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, November, 9, 2016, in the Atrium Conference Room, 500 Castro Street.

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

SPECIAL MEETING - THURSDAY, SEPTEMBER 15, 2016
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

Chair Donald Whitebread called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

Present: Committee members Madhavi (Anita) Chodankar (arrived at 6:16 p.m.), Melanie Demers, Nili Helman-Caspi, Janis Zinn, Vice Chair Jesse Cupp, and Chair Donald Whitebread.

Staff Present: Greg Stemel, Administrative Analyst; and Noelle Magner, Administrative Aide.

3. **MINUTES APPROVAL**

The minutes of August 10, 2016 were distributed prior to the meeting and approved as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **ORIGAMI SHAPES TO BE USED BY COMMUNITY CENTER REMODEL PROJECT SITE 3 ARTIST**

The Visual Arts Committee (VAC) decided on the final five (5) shapes to be used by artist Nga Trinh in creating the art for Site 3 of the Community Center Remodel project.

Motion – M/S Zinn/Demers – Carried 5-0-1; Chodankar absent – To use the origami shapes octagon, square, mask, heart, and leaf in the final art

design for the Community Center Remodel project. The VAC would like to leave the paper selection up to the artist's discretion.

5.2 COMMUNITY CENTER REMODEL PROJECT – SITE 1 ARTIST INTERVIEWS

Committee member Helman-Caspi left at 6:38 p.m.

Committee member Chodankar left at 7:36 p.m.

The VAC interviewed artists that applied for the exterior site (site 1) of the Community Center Remodel project. Upon reviewing the artists' proposals, the Committee at this time is requesting more detailed design options to be submitted for the October meeting. No action taken.

6. **NEW BUSINESS** – None.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

8. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

NM/5/CDD
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