CITY OF SAN MATEO (CAC)
CIVIC ARTS COMMITTEE
MINUTES OF THE REGULAR MEETING
APRIL 7, 2011

The meeting was convened at 3:10 p.m. in Room A at City Hall and was called to order by Chair Matthews.

Roll Call

Those present were Committee Members Freschet, Whitaker, Gooyer, Hearle, Asbury and Chair Matthews. In addition, Ronald Munekawa, Planning Director, Lisa Ring, Senior Planner and Christina Gilmore, Management Analyst II was also in attendance.

Approval of Minutes

- The committee voted to defer reviewing the September 20, 2010 meeting minutes to the next meeting.

Public Comment Period

- There was no public comment.

Items

1. Update of Fees Collected
    - The total amount of fees collected to date is $109,934.
    - $85,000 of the fees came in from the Kaiser Medical Office payment.

2. Discussion on rules and procedures for dispersing Civic Arts funds
    - The Committee reviewed the CAC guidelines as previously written and voted to not revise them at this time.

3. Identify potential projects and/or sites for future public art installations
    - The Committee composed a draft list of potential locations for art installations within the City. Staff will review each potential location and will report to the committee the viability of placing art in each location.
        - Police Station- monument sign at the corner of Hwy 92 & Franklin
        - Gate way streets into the City
            1. El Camino Real- North & South ends
            2. 3rd & Humboldt (Gateway Commons)—Gateway Park
        - Cal Train Station
        - 5th & El Camino Real- Central Park
        - Public Parks
        - City Hall
        - Schools
        - Plaza at Century Theater
        - Downtown parking garage

Communications/Announcements

- Ron Munekawa, Director of Planning and Lisa Ring, Senior Planner, introduced Christina Gilmore, Management Analyst II, as the new Community Development staff liaison to the CAC.

Other Business of the Committee

- Committee member Asbury requested that a CAC member volunteer to sit on the San Mateo Chamber of Commerce's 2020 Vision Committee, to act as a public art liaison to the planning committee.
    - Member Robert Gooyer agreed to participate, with Maureen Freschet as an alternate.
- The next Civic Arts Committee meeting was scheduled for June 7th, at 4:00 p.m. at San Mateo City Hall.

The meeting was adjourned at 4:35 p.m. by Chair Matthews.