CITY OF SAN MATEO CIVIC ARTS COMMITTEE

REGULAR AGENDA

Monday, January 8, 2018

San Mateo City Hall – Conference Room C
330 West 20th Avenue
San Mateo, CA 94403
4:00 – 5:30 p.m.
www.cityofsanmateo.org/civicarts

ROLL CALL

APPROVAL OF MINUTES

- Meeting Minutes of November 13, 2017 Gooyer, Drechsler, Tabler, Whitaker, Slonaker

PUBLIC COMMENT PERIOD

The Public may present testimony on matters not listed on the agenda.

NEW BUSINESS

1. Franklin Templeton
   Study Session: Review presentation of art style and location ideas and provide feedback to Franklin Templeton representatives.

2. Election of Officers
   Action: Nomination and selection of Committee Officers for 2018; Chair & Vice Chair

COMMUNICATIONS AND ANNOUNCEMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the City Clerk’s Office at (650) 522-7040 or polds@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
The meeting convened at 3:30 p.m. in Conference Room C at San Mateo City Hall and was called to order by Chair Gooyer.

Roll Call
Those present were Committee Members, Robert Gooyer, Stephen Tabler, Dianne Whitaker, Charlie Drechsler, new committee member Ginger Slonaker, and Councilmember Diane Papan. Staff present was Heather Stewart, Senior Management Analyst.

Approval of Minutes
- Meeting Minutes of May 8, 2017 – Drechsler/Tabler: approved 3-0, 2 abstain
- Meeting Minutes of July 10, 2017 – Tabler/Whitaker; approved 3-0, 2 abstain

Public Comment Period
None

New Business
1. Project & Art in Public Places Fund Updates - informational
   Staff provided updates on developer and public art status since March 2017 and current fund balance.

2. Committee Administration
   - Staff presented recommended changes to update By-Laws. Drechsler/Whitaker; passed 5-0.
   - Additional discussion only regarding preparing for future updates to the Art in Public Places ordinance, no action taken.

3. Meeting Schedule
   Reviewed and approved meeting schedule for calendar year 2018. Drechsler/Tabler; approved 5-0.

Next regular meeting is scheduled for January 8, 2018 at 3:30pm.

Adjournment: Meeting was adjourned at 4:55 p.m. by Chair Gooyer.
San Mateo
Civic Arts Committee
January 8, 2018
Project Location
Existing Campus
Expansion Site Plan
Pedestrian Connectivity
Possible Art Locations
Possible Art Location: A1

Central Focal Point and Gathering Spot

Art Opportunities
Sculptural Fountain
Freestanding Sculpture
Possible Art Location: A2

GATEWAY FROM FRANKLIN PARKWAY

ART OPPORTUNITIES
FREESTANDING SCULPTURE
VISIBLE FROM THE STREET
Possible Art Location: A3

GATEWAY FROM PEDESTRIAN CROSSING AT RESIDENTIAL NEIGHBORHOOD

ART OPPORTUNITIES
FREESTANDING SCULPTURE
SINGLE OR MULTIPLE ELEMENTS
Possible Inspirations

COMPANY NAMESAKE, BENJAMIN FRANKLIN
  INVENTIONS
  APHORISMS
  CURIOSITY
  INNOVATION

COMPANY SERVICES
  FINANCIAL INVESTMENT
  CURRENCY
  GLOBAL PRESENCE

COMPANY ASPIRATIONS
  DIVERSITY AND INCLUSION
  REACH FOR BETTER
Possible Stylistic Direction

CONTEMPORARY FIGURATIVE SCULPTURE

LISA REINERTSON

Friday, December 22, 17
Possible Stylistic Direction
CONTEMPORARY REPRESENTATIONAL SCULPTURE

LARRY KIRKLAND

HADDAD AND DRUGAN
Possible Stylistic Direction

CONTEMPORARY ABSTRACT SCULPTURE

NICKY STATIUS

RICHARD DEUTSCH

ARCHIE HELD

RICHARD DEUTSCH
ESTIMATED SCHEDULE

2018
March:  San Mateo Civic Arts Committee, selected artist
July:   San Mateo Civic Arts Committee, for approval

2019
March/April: Installation