

**CITY OF SAN MATEO
CIVIC ARTS COMMITTEE (CAC)
MINUTES OF THE REGULAR MEETING
JANUARY 9, 2017**

The meeting convened at 3:30 p.m. in Conference Room C at San Mateo City Hall and was called to order by Vice Chair Gooyer.

Roll Call

Those present were Committee Members Robert Gooyer, Stephen Tabler, Dianne Whitaker, Charlie Drechsler, Lorna Watt was excused. Staff present was Heather Stewart, Senior Management Analyst.

Approval of Minutes

- Meeting Minutes of November 14, 2016 – Drechsler/Tabler; passed 4-0

Public Comment Period

Deferred to after New Business. Artist Tom Taber spoke to introduce his glass mosaic artwork inquiring with regards to City purchase for public art.

New Business

1. Hines – 400-450 Concar: Approved 4-0 (Dreschler / Whitaker)

Sam Cheikh and Christopher Smith from Hines were in person and their art coordinator Michelle Quinn attended via conference call returning with a modified proposal. New information included:

- Different location due to Cal Trans easement that would require a separate approval process.
- They purchased a larger size version of the same art.
- Added artwork proposal for sidewalk etching to match sculpture.

2. Art in Public Places Program Curation

Reviewed ideas presented by staff. Following direction:

- Work with City Arts, not to create conflicting efforts or activities, look for collaborative and integrated opportunities.
- National website registry interesting, but not priority. Focus on local.
- Concern with regard to expenses for any new technology.

3. City Sponsored Public Art Ideas

Informed CAC regarding public suggestion for art on 3rd Avenue overpass. Time did not allow full discussion, tabled for future meeting.

4. Election of Officers

Nomination and approval of officers 4-0 (Drechsler/Whitaker):

- Robert Gooyer, Chair
- Stephen Tabler, Vice Chair

Communication & Announcement

- Future agenda item: information with regards to budget information requirements in other AiPP programs.

Next regular meeting is scheduled for March 13, 2017 at 3:30pm.

Adjournment: Meeting was adjourned at 5:16 p.m. by Chair Gooyer.