

CITY OF SAN MATEO CIVIC ARTS COMMITTEE



REGULAR AGENDA

Monday, May 14, 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 March 12, 2018; Gooyer, Tabler, Whitaker, Slonaker, Drechsler

PUBLIC COMMENT PERIOD

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

NEW BUSINESS

- 1. Gateway Update**
Informational: Status of public art installation at Gateway Park.
- 2. Projects and Fund Update**
Informational: Status of Art in Public Places Fund and current and pipeline projects.
- 3. Annual Report & Plan**
Discussion: Present draft outline of CAC Annual Report & Plan content for discussion and feedback.

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.

**CITY OF SAN MATEO
CIVIC ARTS COMMITTEE (CAC)
MINUTES OF THE REGULAR MEETING
MARCH 12, 2018**

The meeting convened at 4:01 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, Ginger Slonaker; Councilmember Eric Rodriguez; Staff, Heather Stewart, Senior Management Analyst.

Approval of Minutes

- Approved Meeting Minutes of January 8, 2018 – (Whitaker/Tabler, 4-0-1; Drechsler abstain)

Public Comment Period

None

Old Business

1. Election of Officers

Stephen Tabler was elected Chair. (Drechsler/Whitaker, 5-0) Dianne Whitaker was elected Vice Chair (Tabler/Gooyer, 5-0). Mr. Gooyer passed the gavel to Mr. Tabler to complete the meeting.

New Business

2. Franklin Templeton

Study Session: Chandra Cerrito, Art Advisors introduced artist Richard Deutsch and reasons for his selection. Mr. Deutsch presented his approach to his art & designing for the site while reviewing some of this other projects. Committee provided feedback and interests.

Next regular meeting is scheduled for May 14, 2018 at 4:00pm.

Adjournment: Meeting was adjourned at 5:15 p.m. by Chair Tabler.

05.14.2018

Civic Arts Committee – Staff Memo

To
Civic Arts
Committee

From
Heather Stewart
Senior Mgmt.
Analyst

Agenda Items

1. Gateway Update
2. Projects & Fund Update
3. Annual Report & Plan Items

1. Gateway Park Sculpture Update

- Foundation construction is complete, and cement is undergoing its curing time.
- Sculpture installation tentatively scheduled for first week of June. Will soon confirm final plans with artist.
- Lighting and signage remain to be installed to complete project.
 - Expense estimates being developed.
- Celebration of art will take place after all elements are complete. Date is TBD.

2. Projects & Fund Update:

PROJECTS

- Bay Meadows has met it's \$1,000,000 art obligation
 - "Castelo & Limbs" at Persimmon Park
 - "San Mateo Bridge" at Landing Green Park
 - "Mirrored Labyrinth NY for California" at Town Square
 - "Guiding Stars" at Town Square
- Completed art installations since prior City Council report:
 - "Synthesis" – Delaware Apartments
 - "Falling Slabs" – San Mateo Executive Park
 - "Three Big Red Poppies" – Hines Concar
- Projects completed with payment of in-lieu fee:
 - Holiday Inn on Bayshore
 - St. Matthews Episcopal Church & School
 - "Tidelands" Condos, Mariners Island
 - Clock Tower on 3rd & ECR
 - Classics at San Mateo on Tilton
- Approved projects under construction:
 - Cal Water
 - Hillsdale Mall North
 - Station Park Green
- Pipeline projects underway, awaiting final proposals. Have either been to CAC or had preliminary art discussions with staff and expect to have on agenda not later than fall.
 - Windy Hill – 405 E. 4th – currently scheduled for July
 - Franklin Templeton – anticipate July, but unconfirmed
 - Central Park South

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- Pipeline projects with approved Planning Applications
 - 2 West 3rd Ave – Building permit application not yet submitted
 - 210 S. Fremont – Building permit application not yet submitted
 - Hillsdale Terraces on ECR – Building permit application not yet submitted
 - Westlake - 520 S. El Camino – Building permit not yet issued.
 - Have had preliminary art discussion with project manager

FUND BALANCE

Not currently aware of or anticipating any in-lieu payments from pipeline projects. Therefore, this fund is all that is available until other payments received.

- Spreadsheet attachment for project obligations
- Fund Status
 - Unallocated Fund Balance = \$217,311.41
 - Current budgeted balance = \$765.87
 - Remaining total fund balance = \$216,545.54

3. Annual Report & Plan Items:

The report is being developed and is scheduled for Civic Arts Committee recommendation of approval in July and City Council approval in September.

- Completed projects since prior report, same as listed in item #1 above.
- Renewal of Civic Arts Committee and reappointment of current members.
- Fund balance at time of report, request of any additional allocations.
- Plans for expenditure:
 - “Reflections” at Gateway Park lighting & signage
- Art in Public Places Ordinance review and update.
 - Work underway to assess ideas for changes.
 - Comparative analysis with other community private art programs to San Mateo for possible changes to align with current best practices. Specifics still being analyzed, but may include such subjects as:
 - Change timing required for art approval
 - Reducing valuation threshold for art obligation
 - Changes in fee collection and processes
 - Clarifying some obligation requirements, applicability to types of projects, and allowable expenses.

**ARTS IN PUBLIC PLACES
PROJECT FEES**

CIP Project Number	310330	Private Developer Obligations To Date	\$ 4,140,043.72
GL Account	59-3100-366301	Bay Meadows Art	\$ 1,000,000.00
Project String for Revenue	202020-005-0192	TOTAL PUBLIC ART VALUATION	\$ 5,140,043.72
City Council Resolution	2005-13	In-lieu fees paid to date	\$ 362,498.85 included in above obligation total

Location / Project Name	Superstructure	Foundations / Garages	Carports	Total Valuation	Arts in Public Places Fee = .05%	Annual Totals	Project Status
Mid Peninsula 1990 South Delaware St	\$ 10,009,400.00	\$ 1,187,500.00		\$ 11,196,900.00	\$ 55,984.50		PROJECT COMPLETE Notice of Completion 3/16/2016. BD2011240795 - Superstructure BD2011240793 - Garage/Foundation Art Project app'd 6/29/15; installed November 2015
Westlake Apts 2000 South Delaware St	\$10,625,163.00			\$ 10,625,163.00	\$ 53,125.82	\$ 402,295.01	PROJECT COMPLETE Notice of Completion 3/16/2016. BD2013248132 - Superstructure + garage combined Art Project app'd 6/29/15; installed November 2015
2014							
January 2014							
St. Matthew's Episcopal	\$ 3,433,984.40	\$ 977,790.00		\$ 4,411,774.40	\$ 22,058.87	\$ 22,058.87	PROJECT COMPLETE via paid in-lieu on 6/16/2017 Project withdrew from original plan for provision of art, submitted in-lieu payment.
2015							
January 2015							
Mariners Island Condos Tidelands 400 Mariners Island Blvd.		\$ 4,005,000.00		\$ 4,005,000.00	\$ 20,025.00		PROJECT COMPLETE via paid in-lieu 9/19/2016. Will pay in-lieu per Notice of Applicability 3/22/16; approximately August 2016. BD2013248226 = Foundation for new 76-unit condominium
February 2015							
400 Concar - Hines West	\$ 15,655,537.14			\$ 15,655,537.14	\$ 78,277.69		PROJECT COMPLETE: Notice of Completion 10/18/2017 BD2013248224 = Hines West Building - New commercial building with parking garage See above for completion info.
450 Concar - Hines East	\$ 35,070,066.94		\$ 691,042.00	\$ 35,761,108.94	\$ 178,805.54		BD2013248228 = Hines East Building - New commercial building with parking garage. Permit valuation @ issue was \$35,070,066.94. Energov has record at \$35,072,066.94. Adjusted art down. FS2015255582 = Hines East Building - Fire sprinkler permit BD2016257026 = Build new pedestrian walkway (Feb 2016)
May 2015							
Station Park Green 1700-1790 S. Delaware				\$ 145,010,150.00	\$ 725,050.75		See detail on SPG Worksheet - this is an aggregate total of applicable permits. This date reflects the earliest permit issuance for total project. Not noticed prior to project approvals for \$900,000 in March & May 2017.
Mariners Island Condos 400 Mariners Island Blvd.	\$ 17,600,000.00			\$ 17,600,000.00	\$ 88,000.00		PROJECT COMPLETE: in-lieu payment 9/19/16 BD2013248319 = Superstructure for a 76-unit condominium
July 2015							
San Mateo Exec. Park 3005 Clearview Way	\$ 12,186,539.08	\$ 8,962,484.10		\$ 21,149,023.18	\$ 105,745.12	\$ 1,195,904.10	BD2015252595 = Foundation & superstructure PROJECT COMPLETE: Notice of Completion 1/27/2017 BD2015252597 = New parking garage issued July 2015 BD2015252595 = Foundation & superstructure issued August 2015

**ARTS IN PUBLIC PLACES
PROJECT FEES**

Location / Project Name	Superstructure	Foundations / Garages	Carports	Total Valuation	Arts in Public Places Fee = .05%	Annual Totals	Project Status
2016							
April 2016							
Classics San Mateo 106 Tilton Ave.	\$ 6,327,904.00	\$ 2,803,551.70		\$ 9,131,455.70	\$ 45,657.28		PROJECT COMPLETE: paid in-lieu, Notice of Completion sent 3/17/17. BD2015252955 = "Classics" Superstructure -Multi-Family Residential. BD2015252954 = Garage Permit, PA14-009 Notice of Applicability sent via email on 8/19/16
July 2016							
330 N. Bayshore	\$ 4,279,130.00			\$ 4,279,130.00	\$ 21,395.65		PROJECT COMPLETE in-lieu payment received 7/12/16. BD2015252567 = Remodel of Holiday Inn of 3 buildings. PA14-063 Issued 7/12/16
September 2016							
221 S. El Camino Real Clock Tower	\$ 3,948,527.44	\$ 343,742.64		\$ 4,292,270.08	\$ 21,461.35		PROJECT COMPLETE in-lieu payment received 6/12/17. Notice of Completion 9/27/2017. BD-2015-257492 = Foundation - issued 6/8/16 BD-2015-256541 = New 4-Story (35,066 SF) Mixed-Use Retail & Office (CLOCK TOWER), Commercial Core & Shell, incl. Foundation & Superstructure - issued 9/15/16 Notice of Applicability sent 11/8/16
November 2016							
Cal Water 341 N. Delaware St.	\$ 5,962,000.00			\$ 5,962,000.00	\$ 29,810.00	\$ 118,324.28	BD-2016-258502 = New Office Building for Cal-Water Project approved 7/10/17; delayed install approved in order to complete building prior to demolishing old to accommodate staff and continued business on-site.
2017							
September 2017							
Franklin - Bldg 1 of 2	\$ 27,534,528.50			\$ 27,534,528.50	\$ 137,672.64		BD-2017-261852 issued 9/25/2017 BD-2017-262852 issued 9/25/2018
Franklin - Bldg 2 of 2	\$ 27,534,528.00			\$ 27,534,528.00	\$ 137,672.64		Had 2 study sessions in Jan & March with CAC for concept & artist selection. Likely back to CAC on May 14 or July 9 for project approval.
December 2017							
Central Park South 31 9th Ave.	\$10,460,875.15	\$ 4,188,249.00		\$ 14,649,124.15	\$ 73,245.62		BD-2017-264410 issued 10/20/17 - Foundation & Garage BD-2016-260410 application awaiting approval & issuance - Superstructure Notice of Applicability sent 4/20/18
Hillsdale North 60 31st Ave.	\$ 98,000,000.00			\$ 98,000,000.00	\$ 490,000.00	\$ 838,590.90	BD-2016-267696 Issued 3/3/17 - Hillsdale Mall North Block Package 2- Superstructure of Buildings J, L & N and foundation and superstructure of Building K Didn't send Notice of Applicability before they came to CAC and got approval on 3/13/2017. See special worksheet for Hillsdale. They're going way above required.
2018							
April 2018							
Windy Hill 405 E 4th Ave.	\$10,062,768.60			\$ 10,062,768.60	\$ 50,313.84	\$ 50,313.84	BD-2017-263726 issued 4/24/17 NEW 4-STORY Office & Residential building w/Underground garage Met w/Mike & Lisa on 2/27/18 Expect to have on July CAC agenda.