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.
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.
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.
     o 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 its $1,000,000 art obligation
     o “Castelo & Limbs” at Persimmon Park
     o “San Mateo Bridge” at Landing Green Park
     o “Mirrored Labyrinth NY for California” at Town Square
     o “Guiding Stars” at Town Square
   - Completed art installations since prior City Council report:
     o “Synthesis” – Delaware Apartments
     o “Falling Slabs” – San Mateo Executive Park
     o “Three Big Red Poppies” – Hines Concar
   - Projects completed with payment of in-lieu fee:
     o Holiday Inn on Bayshore
     o St. Matthews Episcopal Church & School
     o “Tidelands” Condos, Mariners Island
     o Clock Tower on 3rd & ECR
     o Classics at San Mateo on Tilton
   - Approved projects under construction:
     o Cal Water
     o Hillsdale Mall North
     o 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.
     o Windy Hill – 405 E. 4th – currently scheduled for July
     o Franklin Templeton – anticipate July, but unconfirmed
     o Central Park South
• Pipeline projects with approved Planning Applications
  o 2 West 3rd Ave – Building permit application not yet submitted
  o 210 S. Fremont – Building permit application not yet submitted
  o Hillsdale Terraces on ECR – Building permit application not yet submitted
  o 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.

  o Spreadsheet attachment for project obligations
  o 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:
     o “Reflections” at Gateway Park lighting & signage
   • Art in Public Places Ordinance review and update.
     o Work underway to assess ideas for changes.
     o 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
     o Clarifying some obligation requirements, applicability to types of projects, and allowable expenses.
**ARTS IN PUBLIC PLACES**  
**PROJECT FEES**

CIP Project Number: 310330  
GL Account: 59-3100-366301  
Project String for Revenue: 202020-005-0192  
City Council Resolution: 2005-13

Private Developer Obligations To Date: $4,140,043.72  
In-lieu fees paid to date: $362,498.85

<table>
<thead>
<tr>
<th>Location / Project Name</th>
<th>Superstructure</th>
<th>Foundations / Garages</th>
<th>Carports</th>
<th>Total Valuation</th>
<th>Arts in Public Places Fee = .05%</th>
<th>Annual Totals</th>
<th>Project Status</th>
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2014


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. 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 | 450 Concar - Hines East | $35,070,066.94 | $691,042.00 | $35,761,108.94 | | $178,805.44 | |

| May 2015 | Station Park Green 1700-1790 S. Delaware | $145,010,150.00 | | $145,010,150.00 | | $725,070.75 | 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. |
| May 2015 | 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 |

| May 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 | |

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