

**CITY OF SAN MATEO
CIVIC ARTS COMMITTEE (CAC)
MINUTES OF THE REGULAR MEETING
SEPTEMBER 9, 2019**

The meeting convened at 4:00 p.m. in Conference Room C at San Mateo City Hall and was called to order by Chair Tabler.

Roll Call

Those present were Committee Members Stephen Tabler, Dianne Whitaker, Robert Gooyer, Ginger Slonaker (arr. 4:12pm). Staff, Senior Management Analyst Heather Stewart. Ramiro Maldonado, absent. Councilmember Eric Rodriguez did not attend.

Approval of Minutes

Approval of Meeting Minutes of May 13, 2019 were approved. (Gooyer/Whitaker; 3-0)

Public Comment Period

None

New Business

1. Downtown Art @ 345 South B Street

Neal Yung from Develop Urban provided informational presentation of mural designed to be painted on the building to reflect the historic character of the building as the Baywood Theater. Artists Juan Carlos Arango and Sonam Dhanjal assisted with finding the selected artist, TRAV, and provided additional info about the style and selection.

2. 2020 Civic Arts Committee Meeting Schedule

Schedule approved. (Gooyer/Tabler; 4-0)

Old Business

3. Projects Review

Reviewed status of both current and pipeline projects.

4. Review of Art in Public Places Ordinance

CAC members will further review ordinance and provide individual comments to staff for CAC review at next meeting.

Communications & Announcements

- "Reflections" Gateway art was installed 6/19-20/2019, celebration on 6/21/2019.
- CAC will be utilizing City's public meeting portal software starting with 11/12/2019 meeting.

Adjournment: Motion to adjourn at 5:17 p.m.

Next regular meeting is scheduled for TUESDAY, November 12, 2019 at 4:00pm.