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**Public Art Committee**

Ron Muriera, Chair  
Lynne Brown  
Leanne Lindeloff

Tina Morrill  
Chris Morrish

**Public Art Advisory Committee**

Barbara Horiuchi, Chloe Verrey

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REGULAR MEETING AGENDA

5:30 PM

Tuesday, May 2, 2017

San José City Hall  
Wing Meeting Room W-119

- I. Call to Order & Orders of the Day**
- II. Public Record**
- III. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- IV. Consent Calendar**
  - A. Approve the [Minutes for the Regular Meeting of February 21, 2017](#)
- V. Reports**
  - A. Chair – Ron Muriera
  - B. Public Art Director – Michael Ogilvie
- VI. Old Business**
  - A. UPDATE: Status of conservation issues with Seven For Seven Trees by Roman DeSalvo at Seven Trees Community Center. (District 7) 5 minutes – *Michael Ogilvie, Public Art Director*
  - B. REPORT: Update on San Jose Creates and Connects Underpass/Gateways - Phase 1 (District 5) and Phase 2 (District 2, District 6, and District 8) 10 minutes – *Emily Sevier, Project Manager*
- VII. New Business**
  - A. Artist Selection
    - 1. REPORT: Selection of artist Gordon Huether for End of Watch Police Memorial. (Citywide) 10 minutes – *Lynn Rogers, Sr. Project Manager*

**VII. New Business, continued.**

B. Administration & Other

1. [REVIEW & DISCUSSION: FY 2017-18 Public Art Workplan. \(Citywide\) 20 minutes](#) – *Michael Ogilvie, Public Art Director*
  
2. REVIEW & DISCUSSION: Explore alternative funding options to offset exemption of public art funding related to the Regional Waste Water Facility CIP. (Citywide) 20 minutes – *Michael Ogilvie, Public Art Director*

**VIII. Information Only**

A. Public Art Project updates

- 1) Urban Room – Parque de Los Pobladores
- 2) ESD Projects update: Children’s Discovery Museum and Don Edwards National Wildlife Refuge by artist Mark Brest Van Kempen
- 3) Airport Public Art Program
- 4) FOG
- 5) Lincoln Avenue/Willow Glen projects

**IX. Meeting Schedule**

*The next regular meeting will be Tuesday, June 6 at 5:30 PM, CITY HALL, COUNCIL WING ROOM W-119. Please check <http://www.sanjoseca.gov/index.aspx?nid=4221> to verify scheduled meetings and view posted Agendas.*

**X. Adjournment**

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The NAME OF BOARD OR COMMISSION meets every DATE/MONTH at TIME, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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