
Public Art Committee

Roma Dawson, Chair
Smita Garg

Mazyar Lotfalian
Leanne Lindelof

Richard James

Public Art Advisory Committee

Karen Gauss, Jessica Shaefer, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, December 4, 2018, 5:30 PM

San José City Hall
Tower Room 1254

I. Call to Order & Orders of the Day

Chair Dawson called the meeting to order at 5:30 p.m. in Tower room 1254 of City Hall, 200 E. Santa Clara Street, CA 95113

Roll Call

PRESENT: Commissioners Roma Dawson, Smita Garg, Mazyar Lotfalian, Leanne Lindelof, and Richard James.

PAAC Members: Chloe Verrey and Karen Gauss

ABSENT: Jessica Shaefer

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Mary Rubin, Sr. Art Coordinator Emily Sevier; Arts Program Coordinator Tina Iv

Guest Presenters: Rich Crowley, Sheryl Stroh, and Aiko Fadness for the presentation of the permanent memorial for Pat Dando.

Other: None

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of October 2, 2018

Motion: Commissioner James made a motion to accept the meeting minutes.

Mvd/2nd: R. James/S. Garg; Passed: Yes (R. James, S. Garg); 0 No; 3 (R. Dawson, L. Lindelof, M. Lotfalian) Abstention.

V. Reports

A. Chair – Roma Dawson

Chair Dawson announced that the dedication for XO and HaHa by Laura Kimpton will take place on Friday, December 7th at the Hammer Theatre Center. The dedication will begin at 6:30 pm. She also announced that the mural dedication for Beautility will take place on December 8th at the Jeffrey Fontana Park. The dedication will begin at 8:30 am.

B. Public Art Director – Michael Ogilvie

Reported on:

1. Beautility: Provided a brief description of the project. He reported that of the twelve murals to be painted on the utility vaults, two were not yet complete. The dedication will take place on Saturday, December 8th at the Jeffrey Fontana park starting at 8:30 am.
2. Update on workplan: Provided a brief update on the development of the workplan, answered questions, and also provided a brief update on GO bond funding timeline.

VI. New Business

A. Action Items

1. ACTION: Approved the concept design for a memorial to former City Councilmember Pat Dando at Almaden Community Center (District 10 – Not a SJP project).

Neighborhood resident Rich Crowley presented with a Power Point presentation. Sheryl Stroh and Aiko Fadness provided additional comments.

Mvd/2nd: S. Garg/R. James; Passed: 5 Yes (S. Garg, R. James, M. Lotfalian, R. Dawson, L. Lindelof); 0 No; 0 Abstention

Committee discussion ensued.

B. Reports

1. REPORT: Update on Litter-ature project (Citywide)
Report was presented by Mary Rubin, Sr. Public Art Project Manager

VII. Old Business

1. Updates on continuing projects.

Written report highlighting updates on continuing projects was reviewed.

Presented by M. Ogilvie, Public Art Director. He provided a brief update on the Japantown Tunnery Park/Plaza Art. He reported that Artist Brian Bush concept design is currently on hold due to tile damage on the parking façade; a structural analysis is currently being conducted.

VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, February 5 at 5:30 PM, City Hall, Council Wing Room W-119.

IX. Adjournment

Meeting was adjourned at 6:39 PM

ROMA DAWSON, COMMITTEE CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

Recorded by TINA IV,
for LYNN ROGERS, SR. PROGRAM OFFICER

DRAFT