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**Public Art Committee**

Ron Muriera, Chair  
Lynne Brown

Roma Dawson  
Tina Morrill  
Tamiko Rast

**Public Art Advisory Committee**

Barbara Horiuchi, Chloe Verrey

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MINUTES: Regular Meeting on Tuesday, February 6, 2018, 5:30 PM

San José City Hall  
Wing Meeting Room W-119

**I. Call to Order & Orders of the Day**

**Call to Order**

Chair Muriera called the meeting to order at 5:33 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

**Roll Call**

PRESENT: Commissioners Ron Muriera, Lynne Brown (arr. 5:38), Roma Dawson (arr. 5:38), Tina Morrill, Tamiko Rast. PAAC Members Barbara Horiuchi, Chloe Verrey

ABSENT: None

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Lynn Rogers, Sr. Project Manager Mary Rubin, Sr. Public Art Coordinator Emily Sevier.

**Guest Presenters:** Jessica Zenk, City of San Jose Department of Transportation, Peter Bennett and Shannon Knepper of San Jose Bike Coalition, artist Scape Martinez

**II. Public Record**

None

**III. Public Comment**

None

**IV. Consent Calendar**

- A. Approved the Minutes for the Regular Meeting of December 5, 2017  
Mvd/2<sup>nd</sup>: T. Morrill/R. Muriera; Passed. Yes – 2; No – 0; Abstained 1 (T. Rast, who was not present on 12/5) (Note: L. Brown and R. Dawson arrived after Item IV.A.)

## V. Reports

### A. Chair – Ron Muriera

Report was provided by Chair Muriera. He welcomed new PAC member Arts Commissioner Tamiko Rast.

### B. Public Art Director – Michael Ogilvie

Report was provided by Public Art Director Ogilvie.

## VI. Reports

### A. Presentations

1. PRESENTATION: Better Bikeways Project + Art presentation by City of San José Department of Transportation (DOT) about a possible upcoming initiative. (Citywide)

Presentation made by Jessica Zenk, DOT Division Manager with Peter Bennett and Shannon Knepper of San Jose Bike Coalition.

### B. Action Items

1. ACTION: Approved recommendation the concept proposal by Scape Martinez for Neighborhood Gateways in 3 East San Jose locations. (District 5)

Mvd/2<sup>nd</sup>: R. Dawson/L. Brown; Passed. Yes – 5; No – 0; Abstained – 0  
Presented by Emily Sevier, Sr. Public Art Coordinator with artist Scape Martinez

2. ACTION: Approved:

- 1) The recommendation to deaccession of Penumbra

Mvd/2<sup>nd</sup>: L. Brown/R. Dawson; Passed. Yes – 4 (R. Muriera, T. Morrill, L. Brown, T. Rast); No – 1 (R. Dawson); Abstained – 0

- 2) The recommendation to deaccession an unknown artwork stored at the History of San José.

Mvd/2<sup>nd</sup>: L. Brown/R. Dawson; Passed. Yes – 5; No – 0; Abstained – 0

(Citywide)

Presented by Michael Ogilvie, Public Art Director

### C. Reports

1. REPORT – ARTIST SELECTION: Report was provided on the selection of artist Mark Reigelman for the St. James Park artist/architect collaboration (District 3)

Report provided by Mary Rubin, Sr. Public Art Manager

2. REPORT – ARTIST SELECTION: Report was provided on the selection of artist Norie Sato for the Pellier Park artist/architect collaboration (District 3)

Report provided by Mary Rubin, Sr. Public Art Manager

3. **DISCUSSION:**List of Public Art Committee liaisons to public art projects currently in the Design phase was updated

Discussion led by Michael Ogilvie, Public Art Director

**VII. Continuing/Old Business**

1. Updates on continuing projects  
Reviewed written report with updates on continuing projects

Presented by M. Ogilvie, Public Art Director

**VIII. Meeting Schedule**

The next regular meeting of the Public Art Committee is Tuesday, April 3 at 5:30 PM, City Hall, Council Wing Room W-119.

**IX. Adjournment**

Meeting was adjourned at 7:50 PM

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RON MURIERA, CHAIR

ATTEST:  
PUBLIC ART COMMITTEE SECRETARY

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LYNN ROGERS, SR. PROGRAM OFFICER