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**Public Art Committee**

Ron Muriera, Chair  
Lynne Brown  
Leanne Lindeloff

Tina Morrill  
Chris Morrish

**Public Art Advisory Committee**  
Barbara Horiuchi

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MINUTES: Regular Meeting on Tuesday, February 21, 2017

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

**Call to Order**

Chair Muriera called the meeting to order at 5:35 p.m. in Wing room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

**Roll Call**

PRESENT: Commissioners Ron Muriera, Lynne Brown,  
Tina Morrill, Chris Morrish.

ABSENT: Leanne Lindeloff

STAFF: Director of Public Art Michael Ogilvie, Senior Project Manager Lynn  
Rogers, Senior Project Manager Mary Rubin.

**II. Public Record**

None.

**III. Public Comment**

None.

**IV. Consent Calendar**

- A. Approve the Minutes for the Regular Meeting of October 18, 2016
- Mvd/2<sup>nd</sup>: T. Morrill/L. Brown; Passed. Yes 3; No 0; Abstention 1 (C. Morrish, who did not attend that meeting.)

**V. Reports and Information Only**

A. Chair – Ron Muriera  
Report given:

- Attended the Artist Selection PACT for End of Watch Police Memorial.
- Northern California Public Art Administrators' Network semi-annual meeting was hosted by City of San Jose on October 28, 2016, with more than 30 in attendance from all over region.

- The Journey of Tao (Kitchen God) art exhibit from Viet community, hosted by Councilmember Tam Nguyen, was presented in the City Hall Rotunda on January 20, 2017, one day only, with reception.
- Participated in San Francisco Arts Commission Cultural Equity Grant Panel in January.

B. Public Art Director – Michael Ogilvie

- Report given.

C. Public Art Project updates

- 1) Airport Public Art Program
  - Update provided, by M. Ogilvie and M. Rubin.
- 2) End of Watch Police Memorial
  - Update provided by L. Rogers
- 3) *Voxel Cloud* by Brian Brush at Pierce
  - Update provided by M. Ogilvie.
- 4) Urban Room
  - Update provided by M. Rubin.
- 5) FOG
  - Update provided by M. Rubin.
- 6) *Another World* – Happy Hollow Park & Zoo
  - Update provided by M. Rubin.
- 7) Lincoln Avenue/Willow Glen projects
  - Update provided by L. Rogers.

VI. Old Business

A. Public Art Committee meeting schedule – consideration of change to a different week.

- Options for changing the meeting day were discussed. All agreed it would be better to not meet the same week as the Arts Commission meeting. All agreed that changing the regular meeting date to the first Tuesday of each month in which there is a PAC meeting was a good, workable idea. Staff will make the change in regular meeting dates.

VII. New Business

A. Artist Selection

1. UPDATE: Selection of artist Scape Martinez for the San Jose Creates and Connects Gateways project for public art projects on three underpasses beneath I-680 in East San Jose. (District 5)
  - E. Sevier gave an update on the artist selection and next steps for the project.

B. Public Art Collection

1. REPORT: Staff report on condition issues with *Seven for Seven Trees* by artist Roman De Salvo at Seven Trees Community Center (Council District 7)
  - M. Ogilvie reported on the damaged condition of the *Seven for Seven Trees*, which consists of a group of artist-designed childrens' play area elements.

He reported that due to deterioration several are out of service due to safety hazards and may be deemed unrepairable. Staff will research and may have to recommend that one or more of the elements be deaccessioned from the collection.

**C. Other**

**1. ACTION: Recommended to the Arts Commission the appointment of Chloe Verrey to the Public Art Advisory Committee to fill a vacant seat and complete the partial term ending June 30, 2018, and the reappointment of Barbara Horiuchi for a full two-year term ending June 30, 2019.**

- Mvd/2<sup>nd</sup>: T. Morrill/C. Morrish; Passed. Yes 4; No 0.

**VIII. Meeting Schedule**

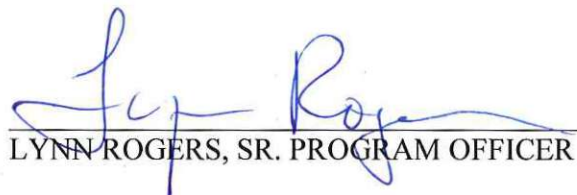
- Staff reported that the next regular meeting (with the meeting date change) scheduled for Tuesday, April 4 is cancelled.
- THE NEXT PAC MEETING is TUESDAY, MAY 2 at 5:30 PM, CITY HALL, COUNCIL WING ROOM W-119

**IX. Adjournment**

- Meeting was adjourned at 7:07 p.m. by Chair Ron Muriera.

/s/  
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RON MURIERA, CHAIR

ATTEST:  
PUBLIC ART COMMITTEE SECRETARY

  
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LYNN ROGERS, SR. PROGRAM OFFICER