
Public Art Committee

Ron Muriera, Chair
Lynne Brown
Leanne Lindeloff

Tina Morrill
Chris Morrish

Public Art Advisory Committee
Barbara Horiuchi, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, May 2, 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.
PAAC Members Barbara Horiuchi, Chloe Verrey

ABSENT: Leanne Lindelof

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

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of February 21, 2017
- Mvd/2nd: T. Morrill/C. Morrish; Passed. Yes 4; No 0;

V. Reports

- A. Chair – Ron Muriera
Report given:

- Welcomed Chloe Verrey to the Public Art Advisory Committee.
- Reminded PAC and PAAC of their duties.

B. Public Art Director – Michael Ogilvie

- Report given.
 - FOG Project is now complete
 - Urban Rooms dedication event is scheduled for Friday, June 2 with event time still to be determined; invitations will come out soon.
 - Regional Wastewater Facility funding on Council Agenda May 16, but the item has been deferred to a later date
 - Jane’s Walk: leading a tour of Illuminating Downtown artworks on Friday, May 5 in conjunction with Jane’s Walk. Will view Corson artworks, Voxel cloud, San Carlos Lantern Relay and more. All welcome.

VI. Old Business

- A. REPORT: Status of conservation issues with *Seven For Seven Trees* by Roman DeSalvo at Seven Trees Community Center. (District 7)

M. Ogilvie provided update on condition of the artwork: City structural engineer examined the pieces in this artwork collection and determined that four of the pieces are compromised due to deterioration of the wood; they are unsafe. Because the pieces that comprise this children’s play area were constructed from salvaged wood sourced from the original site, it will not be possible to replace them as designed. At present the play area is unable to function as intended.

- 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)

E. Sevier provided an update on Phase 2 Gateways projects that will happen in Council Districts 2, 6, and 8.

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*

L. Rogers gave an update on the artist selection and next steps for the project. Following community engagement work, City estimates concept for October PAC meeting.

B. Administration & Other

1. REVIEW & DISCUSSION: FY 2017-18 Public Art Workplan. (Citywide) 20 minutes

M. Ogilvie presented annual plan for discussion and input. Will be on the next meeting agenda of the Arts Commission agenda for action.

2. REVIEW & DISCUSSION: Alternative funding options to offset exemption of public art funding related to the Regional Waste Water Facility CIP. (Citywide)

M. Ogilvie facilitated the PAC/PAAC discussion about alternative funding options for the Public Art Program.

VIII. Information Only

A. Public Art Project updates were provided on the following projects:

- 1) Urban Room – Parque de Los Pobladores (refer to Public Art Director Report, Item V. B.)
- 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 (refer to Public Art Director Report, Item V. B.)
- 5) Lincoln Avenue/Willow Glen projects: crosswalk art installed along Lincoln Ave. at Brace and Meredith Avenues; next project will be to refresh the Pantone color columns beneath I-280.

IX. Meeting Schedule

- The next PAC meeting is Tuesday, June 6 at 5:30 p.m., City Hall, Council Wing Room W-119
 - Commissioner Brown reported that she will be unable to attend due to plans made before the change in PAC meeting dates.

X. Adjournment

- Meeting was adjourned at 7:27 p.m. by Chair Ron Muriera.

/s/
RON MURIERA, CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

LYNN ROGERS, SR. PROGRAM OFFICER