

Office of Cultural Affairs
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PUBLIC ART COMMITTEE

Regular Meeting Minutes Tuesday, August 16, 2016

a) CALL TO ORDER

The meeting was called to order by Chair Ron Muriera at 5:48 PM at San José City Hall, 200 E. Santa Clara St., San Jose in Tower, 17th Floor, Meeting Room T-1734.

PRESENT: Committee Chair Ron Muriera; PA Committee Members, Lynne Brown, Leanne Lindeloff and Tina Morrill. PAA Committee Member Barbara Horiuchi

ABSENT: None

GUESTS: Lila Gemellos (community member)

STAFF: Lynn Rogers, Mary Rubin, Emily Sevier

b) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, June 21, 2016, as corrected.

Correction T. Morrill requested that the acronym “ESD” in Item 3.a. be spelled out as “Environmental Services Department” for clarity.

Mvd/2nd: T. Morrill/R. Muriera; Passed. Yes 2; No 0; Abstentions 2 (L. Brown, L. Lindeloff as they were not on the Committee at the time the meeting was held.)

c) CHAIR'S REPORT – Ron Muriera

1. Chair welcomed new members, Commissioners Lynne Brown and Leanne Lindeloff to the Committee. Discussion about the interests and goals of each Committee member. Noted that there were to be five members but (former) Arts Commission Peter Allen had to resign due to appointment to the Planning Commission. Also will be recruiting new Public Art Advisory Committee members; Melissa Cerezo had to resign due to work conflict.
2. Chair's stated that as new Chair he is interested in educating the public, especially young people, about public art and how it adds beauty and vibrancy to communities. Specific goals include progressing the private-percent-for-art policy with the new Public Art Director and addressing the issues with the Airport Public Art Program; Chair and Committee member T. Morrill reiterated concern about status of Airport Public Art Program.

d) PUBLIC ART COMMITTEE ORIENTATION – FY 2016-2017

Staff conducted an orientation for the Committee that addressed the following topics:

1. San Jose NEXT! Public Art Master Plan and the Public Art Program
2. The Public Art Process
3. Roles and Responsibilities of the PAC and PAAC
4. FY 2016-2017 Workplan: reviewed the current FY 2016-2017 workplan, previously adopted by the Arts Commission
5. PAC Liaison Assignments: projects needing liaison assignments were reviewed.

6. PAC Meeting Schedule: discussed possible alternatives to present meeting schedule but no change was recommended at this time.

- e) STAFF REPORT – Public Art Program Team Lynn Rogers & Mary Rubin
 1. Staff provided updates on current projects including
 - a. End of Watch Police Memorial and recent Council Action on August 9
 - b. VTA – Bus Rapid Transit progress on installation of stations
 - c. VTA – BART progress towards installation of the artwork prior to year end.
 - d. Pierce Building illumination project nearing installation; expected by end of October or thereabouts
 - e. Sunshade project at Parque De Los Pobladores is moving forward; getting close, but still addressing issues with contracting.
 - f. Lincoln Avenue Artworks project is nearing completion; first phase of crosswalk art expected to come to PAC at next meeting.

- f) OTHER BUSINESS
None.

- g) OPEN FORUM – PUBLIC COMMENT
None.

- h) ADJOURNMENT
Meeting was adjourned by Chair R. Muriera at 7:15 P.M.

Minutes recorded by Public Art Program Team member L. Rogers