
Public Art Committee

Ron Muriera, Chair
Lynne Brown

Roma Dawson
Tina Morrill
Tamiko Rast

Public Art Advisory Committee

Karen Gauss, Barbara Horiuchi, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, June 5, 2018, 5:30 PM

San José City Hall
Wing Meeting Room W-119

I. Call to Order & Orders of the Day

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, Tina Morrill, Tamiko Rast. PAAC Members Karen Gauss, Barbara Horiuchi (left at 6:45 after Item VI. 3.), Chloe Verrey

ABSENT: Roma Dawson (PAC)

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Lynn Rogers, Sr. Project Manager Mary Rubin, Sr. Public Art Coordinator Emily Sevier; Aric Johnson (ESD); Tiffany Dong (PRNS – Seven Trees Community Center); Torie O'Reilly (PRNS Parks Manager)

Guest Presenters: Buser Simpson, artist; Morgan Bricca, artist; Mona Caron, artist; Scape Martinez, artist

Other: Steve Navarro, District 7 (Item VI. A. 2.) ; Dr. Jennifer Leipham, James Lick High School Teacher (Item VI. A. 5)

II. Public Record

None

III. Public Comment

PAAC member Barbara Horiuchi confirmed her resignation from the PAAC due to increased demands related to personal family matters. Group discussion followed about her great value as a PAAC member and her reflections on serving on the PAAC.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of April 3, 2018

Mvd/2nd: T. Rast/L. Brown; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions

V. Reports

- A. Chair – Ron Muriera
Chair provided brief report commending B. Horiuchi for her service on the PAAC. Introduced new PAAC member Karen Gauss.

- B. Public Art Director – Michael Ogilvie
Provided a year-end wrap up highlighting key accomplishments and significant events during the past year. Thanked outgoing PAC member Tina Morrill for her leadership and valued participation on the PAC for many years including her time as Chair and her continued efforts to push forward important issues including those about revenues and about the Airport Art Program. Acknowledged that with the coming Arts Commission elections of officers it would also likely be PAC Chair Ron Muriera's last PAC meeting as well. Presentations were made to T. Morrill, R. Muriera and B. Horiuchi.

VI. New Business

- A. Action Items
 1. ACTION: Approved the Concept Design Proposal for the Co-generation Plant, by artist Buster Simpson. (District 4 and Citywide)
Mvd/2nd: L. Brown/T. Rast; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions
Introduced by Mary Rubin, Sr. Public Art Manager; presented by artist Buster Simpson

 2. ACTION: Approved the concept design proposal by artist Morgan Bricca for a mural at the intersection of Havana Ave and Midfield Drive. (District 7)
Mvd/2nd: T. Rast/L. Brown; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions
Introduced by Lynn Rogers, Sr. Public Art Manager; presented by artist Morgan Bricca. Community member Steve Navarro of the Tropicana – Lanai Neighborhood Assn. spoke in support of the project.

 3. ACTION: Approved the concept design proposal by artist Mona Caron for a mural at Paul Moore Park. (District 9)
Mvd/2nd: T. Rast/L. Brown; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions
Introduced by Michael Ogilvie, Public Art Director; presented by artist Mona Caron

 4. ACTION: Approved the concept design proposals by artists Andrew Kong Knight, Morgan Bricca, Jane Kim, Megan Stevens, Vanessa Stafford and Daniel Aguilera Jimenez for a mural project at the TJ Martin and Fontana Park. (District 10)– *Michael Ogilvie, Public Art Director.*

Mvd/2nd: T. Rast/L. Brown; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions
Presented by Michael Ogilvie, Public Art Director

 5. Approved the Schematic/Design Development proposal by artist Scape Martinez for Neighborhood Galleries under I-680 at Jackson and Capitol Avenues locations. (District 5)

Mvd/2nd: L. Brown/ T. Rast; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions
Introduced by Emily Sevier, Sr. Arts Program Coordinator; presented by artist Scape Martinez

6. ACTION: Approved the deaccession of *Seven for Seven Trees* by artist Roman de Salvo at Seven Trees Community Center play area. (District 9) – *Michael Ogilvie, Public Art Director*

Mvd/2nd: T. Rast/L. Brown; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions

Presented by Michael Ogilvie, Public Art Director

7. ACTION: Approved recommending the appointment of Jessica Schafer to the Public Art Advisory Committee for a two-year term ending June 30, 2020. (Citywide)

Mvd/2nd: T. Rast/L. Brown; Passed: ALL (R. Muriera, T. Rast, L. Brown, T. Morrill); 0 No; 0 Abstentions

Presented by Michael Ogilvie, Public Art Director

B. Reports

1. REPORT – ARTIST SELECTION: Selection of Vicki Scuri for an illumination project in the Coleman/Basset underpass (District 3) was presented.

Presented by Michael Ogilvie, Public Art Director

2. REPORT – ARTIST SELECTION: Selection of Brian Brush for the Market St. San Pedro Parking Garage façade enhancement (District 3) was presented.

Presented by Michael Ogilvie, Public Art Director

VII. Continuing/Old Business

1. Updates on continuing projects.
Written report highlighting updates on continuing projects was reviewed.
Presented by M. Ogilvie, Public Art Director

VIII. Meeting Schedule

Announced that the next regular meeting of the Public Art Committee is Tuesday, August 7 at 5:30 PM, City Hall, Council Wing Room W-119.

IX. Adjournment

Meeting was adjourned at 7:50 PM

RON MURIERA, CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

LYNN ROGERS, SR. PROGRAM OFFICER