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**Public Art Committee**

Shelby Taketa, Chair  
Jonathan Borca, Vice-Chair

Analyn Bones  
Janett Peace  
Lynne Rosenthal

**Public Art Advisory Committee**  
Ruben Dario Villa

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**MINUTES: Regular Meeting on Tuesday, October 1, 2024, 5:30 PM**  
Hybrid Meeting, held at San José City Hall, Tower, 5<sup>th</sup> Floor T-550 and via Zoom

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

Chair Taketa called the meeting to order at 5:30 p.m.

**Roll Call**

PRESENT:

PAC: Commissioners Analyn Bones, Janett Peace, Lynne Rosenthal, Shelby Taketa,  
PAAC: None

ABSENT: Commissioner Jonathan Borca, PAAC: Ruben Dario Villa

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Mary Rubin; Sr.  
Project Manager Lynn Rogers, Project Manager Cynthia Cao.

Guest Presenters: None.

**Orders of the Day:**

1. Item V. A. 1. a. Report on One Day/One Action Climate Focused Social Engagement is postponed to a future PAC meeting.

**II. Public Record**

None.

**III. Consent Calendar**

**A. ACTION: Approved the minutes of the regular PAC meeting on Tuesday, June 4, 2024.**

Move/2<sup>nd</sup>: J. Peace/L. Rosenthal: Passed 3/0: Yes: S. Taketa, L. Rosenthal, J. Peace; No: None.  
Abstention: A. Bones (was not present at the June 4 PAC meeting.)

**IV. Reports**

A. Chair's Report

Chair Taketa:

1. Invited new Commissioner and PAC member Analyn Bones to introduce herself. She shared that she is a muralist, whose works include the mural of Dolores Huerta at in Downtown San José at 4<sup>th</sup> and E. Santa Clara Streets.
2. Reported that on a recent return to San José through the airport she was impressed with the public art there and how people were engaging with it.

3. Had Commissioner Rosenthal report on City Council's resolution at its meeting today to declare October as National Arts and Humanities Month; it was noted that Commissioners Rosenthal, Peace, and Bones along with OCA staff had attended.

B. Public Art Director's Report

PA Director M. Ogilvie reported:

1. The installation of the Thank You America sculpture is completed and a dedication event, attended by several hundred people, was held on July 13.
2. The interior public art for the Office of Emergency Management/Fire Department Training Center facility, which consists of framed digital reproductions of original artworks by 31 San José artists, is complete.
3. In the City's project management work for Santa Clara County, the project for artworks for the Valley Health Center in Morgan Hill is complete.
4. Murals that have been completed include murals by: Nigel Sussman at Almaden Community Center, Jolene Russell at Santa Teresa Library, Desi Mundo at Washington Community Center, and Roan Victor at Vista Park. A mural for the entry to the S. 4<sup>th</sup> St. Garage is underway.
5. Installation of the cut metal artwork by artist Michael Amescua for the perimeter fence at the River Oaks Stormwater Capture Facility is in process.

V. New Business

A. Reports & Presentations

1. REPORTS (NO ACTION)

- a. Postponed to a future meeting: Final report on One Day/One Acton Climate Focused Social Engagement by Bay Area artists Trena Noval and Sue Mark (Citywide.) Sr. Public Art Project Manager Mary Rubin.

2. ARTIST SELECTION

None.

B. Action Items

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

- a. **ACTION: Approved the artwork concepts by Delilah Bender, Lacey Bryant, Jai Tanju, and Roan Victor for the second phase of Lenticular Lab, a program of lenticular prints for the SJC Airport mezzanine art windows. (Citywide),**

Move/2<sup>nd</sup>: A. Bones/L. Rosenthal: Passed 4/0: Yes: S. Taketa, A. Bones, J. Peace, L. Rosenthal; No: None.

Presented by Public Art Project Manager Cynthia Cao.

2. DESIGN and DESIGN DEVELOPMENT

- a. **ACTION: Approved artist Paul J. Gonzalez's Concept & Design Proposal for the mural project at Snell Ave & Snell Way. (District 10)**

Move/2<sup>nd</sup>: J. Peace/L. Rosenthal: Passed 4/0: Yes: S. Taketa, A. Bones, J. Peace, L. Rosenthal; No: None.

Presented by Public Art Project Manager Cynthia Cao.

**C. Other Items**  
None.

**VI. Continuing/Old Business**

- A. Updates were provided on continuing projects.  
Written report highlighting updates on continuing projects was reviewed. Public Art Director M. Ogilvie was available for questions and comments from the Committee.

**VII. Meeting Schedule**

It was announced that the next regular meeting of the Public Art Committee is scheduled for **Tuesday, December 3, 2024**. It will continue to be hybrid, with the in-person meeting held in the City Hall Tower, 5<sup>th</sup> Floor, Conference Room T-550.

**VIII. Adjournment**

Meeting was adjourned at **6:47 PM**

ATTEST:

PUBLIC ART COMMITTEE SECRETARY

*Lynn Rogers*

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER