
Public Art Committee

Shelby Taketa, Chair
Jonathan Borca, Vice-Chair

Analyn Bones
Ernesto Martinez
Lynne Rosenthal

MINUTES: Regular Meeting on Tuesday, April 1, 2025 5:30 PM

Hybrid Meeting, held at San José City Hall, Tower, 5th Floor T-550 and via Zoom

I. Call to Order & Orders of the Day

Chair Taketa called the meeting to order at 5:35 p.m.

Roll Call

PRESENT:

PAC: Commissioners Analyn Bones, Lynne Rosenthal, Shelby Taketa, Jonathan Borca, Ernesto Martinez.

ABSENT: None.

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

GUEST PRESENTERS: Artists Alfonso Salazar and John Garcia.

Orders of the Day:

- A. Agenda Order Changed: Item #V. A. 2. a. regarding Backesto Park Mural Project was heard immediately following Item IV. Reports. Commissioner A. Bones was recused for this item.

II. Public Record

None.

III. Consent Calendar

- A. **ACTION: Approved the minutes of the regular PAC meeting on Tuesday, February 4, 2025.**

Move/2nd: L. Rosenthal/A. Bone: Passed 3/0: Yes: A. Bones, S. Taketa, L. Rosenthal; No: None. Abstention: J. Borca, E. Martinez; neither were present at this meeting.)

IV. Reports

- A. Chair's Report
Chair Taketa:

1. Welcomed Arts Commissioner Ernesto Martinez to the Public Art Committee who is filling the seat vacated by Commissioner Janett Peace.

- B. Public Art Director's Report
PA Director M. Ogilvie:

1. No report.

V. New Business

A. Reports & Presentations

1. REPORTS WITH ACTION

ACTION: Approved recommending that the Arts Commission approve and recommend to City Council the Five-Year Public Art Work Plan as part of the FY 2026-2030 Capital Improvement Program (CIP) budget. (Citywide)

Move/2nd: L. Rosenthal/E. Martinez: Passed 5/0: Yes: S. Taketa, J. Borca, E. Martinez, A. Bones, L. Rosenthal; No: None.

Presented by Director of Public Art Michael Ogilvie

2. CONCEPT & DESIGN PROPOSAL [This item was heard after Item IV. Reports]

ACTION: Approved deferral of action on the Backesto Park mural project design by artists Analyn Bones, Alfonso Salazar, and John Garcia to the full Arts Commission, contingent upon additional engagement of the community in a meeting that will be sponsored by the District 3 Council Office. (District 3)

Move/2nd: L. Rosenthal/E. Martinez: Passed 4/0: Yes: S. Taketa, A. Bones, E. Martinez, L. Rosenthal; No: None. Recused: A. Bones was recused for this item.

Presented by Public Art Project Manager Cynthia Cao with artists Alfonso Salazar and John Garcia.

B. 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 and staff were 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, June 3, 2025**. It will continue to be hybrid, with the in-person meeting held in the City Hall Tower, 5th Floor, Conference Room T-550.

VIII. Adjournment

Meeting was adjourned at **8:05 PM**

ATTEST:

PUBLIC ART COMMITTEE SECRETARY

Lynn Rogers

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER