
Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
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PUBLIC ART COMMITTEE

Tina Morrill, Chair
Roma Dawson

Richard James, Vice-chair
Ben Miyaji

Ramona Snyder

PUBLIC ART ADVISORY COMMITTEE

Melissa Cerezo, Jeff Current, Eric Hon

Regular Meeting Agenda

DAY/DATE: Tuesday, February 17, 2015

TIME: 5:30 pm

LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Council Wing, Meeting Room W-119

- a) CALL TO ORDER, INTRODUCTIONS & ROLL CALL
- b) OPEN FORUM – PUBLIC COMMENT
- c) MINUTES
 - 1. **ACTION:** [Approval of minutes for the regular meeting on December 10, 2014](#)
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
 - 1. DESIGN DEVELOPMENT
 - a. **ACTION:** [Review and take action on the design development proposal by Teddy Cruz for Urban Rooms, sculptural activation of Parque de los Pobradores, as part of National Endowment for the Arts “Our Town” grant for “SoFA Creates and Connects.” \(District 3\) – 20 minutes](#)
 - 2. OTHER ITEMS
 - a. Review of upcoming projects and PAC liaison assignments to public art projects
 - b. Private Development initiative
- f) STAFF REPORT – Jennifer Easton, Public Art Director
- g) OTHER BUSINESS
- h) ADJOURNMENT

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http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf.

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Cultural Affairs, Public Art Program, 200 E. Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

If you have questions or comments on this agenda, please contact the San Jose Public Art Program at (408) 793-4344 or by email at publicart@sanjoseca.gov.