

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
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PUBLIC ART COMMITTEE

Regular Meeting Minutes Tuesday, April 21, 2015

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:30 PM in San José City Council Wing, Meeting Room W-119, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Tina Morrill; PA Committee Members Roma Dawson, Richard James, Ramona Snyder.
PAAC Members Melissa Cerezo, Jeff Current, Eric Hon.

ABSENT: None.

GUESTS: Jason Su, SJ Downtown Assn.; Corinne Okada Takara, artist

STAFF: Jennifer Easton, Lynn Rogers

b) OPEN FORUM – PUBLIC COMMENT

c) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, February 17, 2015.
Mvd/2nd: R. Dawson/ R. James; Passed. Yes 4; No 0.

d) CHAIR'S REPORT – Tina Morrill
Reported.

e) DISCUSSION & ACTION ITEMS

1. DESIGN DEVELOPMENT

- a. **ACTION: Approved design proposals by artist Corinne Okada Takara for street print patterns to be installed in Paseo de San Antonio crosswalks on S. 1st Street and S. 2nd Street, a project of the San Jose Downtown Association. (District 3)**

Mvd/2nd: R. James/R. Snyder; Passed. Yes 4; No 0

Presented by J. Easton with artist Corinne Okada Takara

2. DISCUSSION

- a. Review of FY 2015-2016 Public Art Workplan for input prior to review and action by the Arts Commission at its May 13 meeting.

Presented by J. Easton

3. OTHER ITEMS

- a. Update PAC liaison assignments for new and upcoming public art projects
The list of upcoming projects was presented for review and discussion but no liaison assignments were made.

- b. Update on artist selection for Alviso Storm Pump Station project
Presented by L. Rogers, featuring the work of artist Sam Tubiolo who was selected for the project.

- c. Other project updates
Jennifer Easton provided updates on ongoing projects including Del Monte Park, VTA, Guadalupe River Trail, and Illuminating Downtown.

- f) STAFF REPORTS – Jennifer Easton, Public Art Program Director
 - 1. Report given by J. Easton

- g) OTHER BUSINESS
None.

- h) OPEN FORUM – PUBLIC COMMENT
None.

- i) ADJOURNMENT
Meeting was adjourned by Chair Tina Morrill at 7:05 P.M.

Minutes recorded by Public Art Program Team member L. Rogers