
Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
San Jose, CA 95113
Telephone: (408) 793-4344

PUBLIC ART COMMITTEE

Tina Morrill, Chair Ben Miyaji
Roma Dawson Ramona Snyder
Richard James, Vice-chair

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Chris Sicat

Special Meeting Agenda

DAY/DATE: Tuesday, August 19, 2014
TIME: 4:30 pm
LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Council Wing, Meeting Room W-119

- a) CALL TO ORDER & INTRODUCTIONS
 - b) PUBLIC ART COMMITTEE ORIENTATION – FY 2014-2015
 - c) OPEN FORUM – PUBLIC COMMENT
 - d) ADJOURNMENT
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Regular Meeting Agenda

DAY/DATE: Tuesday, August 19, 2014
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
- b) MINUTES
 - 1. [**ACTION: Approval of minutes for meeting on June 17, 2014**](#)
- c) CHAIR'S REPORT – Tina Morrill, Chair
 - 1. Report
- d) ACTION ITEMS
 - 1. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL
 - a. [**ACTION: Take action on a recommendation to approve the schematic and design development proposal by artist Gerald Heffernon for a public art project for the new Del Monte Park on Auzerais Avenue near the Los Gatos Creek Trail.**](#) (District 6) – 20 minutes
 - b. [**ACTION: Take action on a recommendation to approve design proposal by Brian Brush for Pierce as part of Illuminating Downtown Project.**](#) (District 3) – 20 minutes

- e) STAFF REPORT – Jennifer Easton, Public Art Program Director
 - 1. Report
 - a. Updates:
 - 1. Lincoln Avenue Streetscape public art by Ride Art LLC
 - 2. Other
 - b. Other
- f) OTHER BUSINESS
- g) OPEN FORUM – PUBLIC COMMENT
- h) ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 793-4344 or 283-0300 (TTY) at least two business days before the meeting.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service in a positive and timely manner in the full view of the public. The City Code of Ethics may be viewed online at:

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.