

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
San Jose, CA 95113
Telephone: (408) 793-4344

PUBLIC ART COMMITTEE

Special Meeting Minutes Tuesday, August 19, 2014

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 4:45 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; Committee Members Roma Dawson, Richard James, Ramona Snyder;

ABSENT: PAC Member Ben Miyaji; PAAC Members Jeff Current, Chris Sicat

GUESTS: None

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) PUBLIC ART COMMITTEE ORIENTATION – FY 2014-2015

Orientation was held, with presentations of FY 2014-15 workplan by Jennifer Easton, Public Art Director.

c) OPEN FORUM – PUBLIC COMMENT

None.

d) ADJOURNMENT

Special Meeting was adjourned by Chair at 5:35 PM

Regular Meeting Minutes Tuesday, August 19, 2014

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:45 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; Committee Members Roma Dawson, Richard James, Ben Miyaji; Ramona Snyder;

ABSENT: PAAC Members Jeff Current, Chris Sicat

GUESTS: Gerald Heffernon, artist;

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) APPROVAL OF MINUTES

ACTION: Minutes of Regular Meeting on Tuesday, June 17, 2014 were approved with correction that PAAC member Richard James was not in attendance at the meeting.

Mvd/2nd: B. Miyaji/T. Morrill; Passed. Yes 2; No 0; Abstentions: R. James, R. Dawson, R. Snyder as, at the time of this meeting they were not appointed to the Arts Commission.

c) CHAIR'S REPORT – Tina Morrill

Reported. Announced interest in convening a Public Art Committee retreat during the Fall 2014; suggested topics; will consider possible dates and work with staff to plan details.

d) DISCUSSION & ACTION ITEMS

1. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL

a. **ACTION: Approved 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)

Mvd/2nd: B. Miyaji/R. James; Passed. Yes 5; No 0

Presented by Project Manager L. Rogers with artist G. Heffernon

b. **ACTION: Approved the design proposal by Brian Brush for Pierce as part of Illuminating Downtown Project.** (District 3)

Mvd/2nd: R. James/R.Dawson; Passed. Yes 5; No 0

Presented by Public Art Director J. Easton

e) STAFF REPORT – Jennifer Easton, Public Art Program Director

1. Report

a. Updates:

1. Lincoln Avenue Streetscape public art by Ride Art LLC

Update provided by J. Easton and L. Rogers. Artists addressed design development concerns raised at previous meeting; installation is expected by end of October.

2. Other projects:

a. Public Art Director provided updates on Santa Clara/Highway 87 underpass illumination project by artist Dan Corson; issues with CalTrans have been resolved so that project is moving forward

b. *Brainworks*, public art by Marta Thoma in Bestor Art Park that was completed in late 2013, will be dedicated as part of the upcoming Martha Gardens community festival in Bestor Art Park; PAC Chair Tina Morrill will speak at the event.

f) OTHER BUSINESS

1. B. Miyaji announced that he is Vice Chair of the Palo Alto Public Art Committee. Gave update on Palo Alto public art in private development policy and on art on utility boxes there, an effort inspired and informed by San Jose's utility box project as spearheaded by PAC Chair T. Morrill.

g) OPEN FORUM

None.

h) ADJOURNMENT

Meeting was adjourned by Chair Morrill at 6:43 PM