

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

PUBLIC ART COMMITTEE

Regular Meeting Minutes Tuesday, December 10, 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.

Item 3.b. was deferred.

PRESENT: Committee Chair Tina Morrill; PA Committee Members Roma Dawson, Richard James, Ben Miyaji;

ABSENT: PAC Member Ramona Snyder (Absent due to day and date change for this meeting); PAAC Members Jeff Current, Chris Sicat

GUESTS: Peter Allen (Arts Commission), Nick Adams (Arts Commission), Eric Hon (SJDA), Jason Su (SJDA)

STAFF: Jennifer Easton, Mary Rubin

b) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, October 21, 2014.

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

c) CHAIR'S REPORT – Tina Morrill

Reported.

d) DISCUSSION & ACTION ITEMS

1. DESIGN DEVELOPMENT

a. **ACTION: Approved the design development proposal by Merge Designs for VTA Bus Rapid Transit stations for Downtown, City Hall and 24th Street Stations. (Citywide)**

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

Presented by M. Rubin

2. AGREEMENT MODIFICATION

a. **ACTION: Approved an amendment to the agreement with Dan Corson by the amount of \$157,000 for a total contract not to exceed \$567,000 for the Highway 87 Illuminating Downtown project (District 3)**

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

Presented by J. Easton

3. OTHER

- a. **ACTION: Did not approve design proposals for street print patterns to be installed in crosswalks between S. 1st Street and S. 2nd Street at Paseo de San Antonio, a project of the San Jose Downtown Association. (District 3)**
Mvd/2nd: R. James/B. Miyaji; Did not pass. Yes 0; No 4

Presented by Eric Hon and Jason Su of San Jose Downtown Assn. w/J. Easton, Public Art Director

- b. **DEFERRED: Review and action on the installation of *Peep*, a temporary art installation on a City-owned property to be determined. (District 3 or other TBD)**
- e) STAFF REPORTS – Jennifer Easton, Public Art Program Director
1. Report given by J. Easton
- f) OTHER BUSINESS
None.
- g) OPEN FORUM – PUBLIC COMMENT
None.
- h) ADJOURNMENT
Meeting was adjourned by Chair Tina Morrill at 7:30 P.M.

Minutes recorded by Public Art Program Team member J. Easton; transcribed by L. Rogers