
Public Art Committee

Roma Dawson, Chair
Smita Garg

Tamiko Rast, Vice-Chair
Leanne Lindeloff

Richard James

Public Art Advisory Committee

Karen Gauss, Jessica Shaefer, Chloe Verrey

REGULAR MEETING AGENDA

5:30 PM

Tuesday, August 7, 2018

San José City Hall
Wing Meeting Room W-119

- I. Call to Order & Orders of the Day**
- II. Public Record**
- III. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- IV. Consent Calendar**
 - A. [Approve the Minutes for the Regular Meeting of June 5, 2018](#)
- V. Reports** (10 minutes)
 - A. Chair – Roma Dawson
 - B. Public Art Director – Michael Ogilvie
- VI. New Business**
 - A. Reports
 1. [REPORT – ARTIST SELECTION: Selection of Samuel Rodriguez for a mural project at Edenvale Branch Library](#) (District 2). 10 minutes – *Michael Ogilvie, Public Art Director*
 - B. Public Art Committee Orientation and Study Session for FY 2018-2019
 1. San Jose NEXT! Public Art Master Plan and the Public Art Program
 2. How Public Art is Funded, Funding Challenges and Opportunities
 3. The Public Art Process: artist selection, community engagement and more
 4. Roles and Responsibilities of the PAC and PAAC
 5. Public Art Projects
 - a. Review of current Public Art Workplan
 - (1) Overview of workplan
 - (2) What's happening now! Projects currently in the process of Design, Fabrication & Installation
 - (3) What's ahead.

6. Collection:
 - a. Keeping it all looking great: the challenges of Public Art Collection maintenance
 - b. Current maintenance priorities
 - c. Deaccessioning: when things have to go
7. PAC
 - a. Liaison assignments
 - b. Meeting schedule
 - c. Priorities

VII. Meeting Schedule

1. *The next regular meeting of the Public Art Committee will be **Tuesday, September 4** at 5:30 PM, CITY HALL, COUNCIL WING ROOM W-119. Please [check to verify scheduled meetings and view posted Agendas](#).*

VIII. Adjournment

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, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

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 the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The PUBLIC ART COMMITTEE meets the first Tuesday of every other month at 5:30 P.M., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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