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**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

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MINUTES: Regular Meeting on Tuesday, August 7, 2018, 5:30 PM

San José City Hall  
Wing Meeting Room W-119

**I. Call to Order & Orders of the Day**

Chair Dawson called the meeting to order at 5:40 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

**Roll Call**

PRESENT: Commissioners Roma Dawson, Smita Garg, Leanne Lindeloff, Tamiko Rast.  
PAAC Members: Karen Gauss, Chloe Verrey

ABSENT: Richard James (PAC); Jessica Shaefer (PAAC)

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Lynn Rogers, Sr. Project Manager Mary Rubin, Sr. Public Art Coordinator Emily Sevier

**Guest Presenters:** None.

**Other:** None.

**II. Public Record**

None

**III. Public Comment**

None.

**IV. Consent Calendar**

A. Accept the Minutes for the Regular Meeting of June 5, 2018

Mvd/2<sup>nd</sup>: T. Rast/L. Lindeloff; Passed: ALL ( R. Dawson, T. Rast, L. Lindeloff, Sm Garg); 0 No; 0 Abstentions.

Minutes were accepted as verified and signed by former PAC Chair R. Muriera rather than approved, as PAC member T. Rast was the only current PAC member present at the June 5 meeting; R. Dawson was absent from that meeting, and PAC members L. Lindeloff and S. Garg are newly appointed.

## V. Reports

### A. Chair – Roma Dawson

Chair welcomed the FY 2018-2019 Committee and its new members and detailed her excitement to serve as PAC Chair for the coming year.

### B. Public Art Director – Michael Ogilvie

Public Art Director provided updates on recent project activities including:

- 1.) The passage by City Council of the contract with Brian Brush for the Market/San Pedro garage façade illumination project,
- 2.) The September 19 dedication of the Paul Moore Park mural by artist Mona Caron; event will be at 6:30 PM with District 9 Councilmember Rocha; notices about the event will be sent out, and
- 3.) Edenvale Library mural dedication is expected to be completed by year's end.

## VI. New Business

### A. Reports

1. REPORT – ARTIST SELECTION: Selection of Samuel Rodriguez for a mural project at Edenvale Branch Library (District 2) was presented.

*Presented by Michael Ogilvie, Public Art Director*

### B. Public Art Committee Orientation and Study Session for FY 2018-2019 was engaged in as an interactive process with presentations by staff and discussion by the PAC and PAAC members present, covering the posted topics:

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.

*Presented by Michael Ogilvie, Public Art Director and Lynn Rogers, Sr. Projects Manager with PAC and PAAC participation.*

## VII. Meeting Schedule

Announced that the next regular meeting of the Public Art Committee is Tuesday, September 4 at 5:30 PM, City Hall, Council Wing Room W-119.

**VIII. Adjournment**

Meeting was adjourned at 7:20 PM

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ROMA DAWSON, CHAIR

ATTEST:  
PUBLIC ART COMMITTEE SECRETARY

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LYNN ROGERS, SR. PROGRAM OFFICER

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