
Public Art Committee

Roma Dawson, Chair
Smita Garg

Mazyar Lotfalian
Leanne Lindelof

Richard James

Public Art Advisory Committee

Karen Gauss, Jessica Shaefer, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, April 2, 2019, 5:30 PM

San José City Hall
Council Wing, Room W119

I. Call to Order & Orders of the Day

Chair Dawson called the meeting to order at 5:35 p.m. in Tower room 1734 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Roma Dawson, Mazyar Lotfalian, Smita Garg, Richard James, Leanne Lindeloff.

PAAC Members: Chloe Verrey

ABSENT: Jessica Shaefer (PAAC), Karen Gauss (PAAC)

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

Guest Presenters: Jason Su, San Jose Downtown Association.

Other: None.

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of February 5, 2019
Mvd/2nd: M. Lotfalian/ R. Dawson; Passed: 2 Yes (R. Dawson, M. Lotfalian); 0 No; 3 Abstention
(R. James, L. Lindeloff, S. Garg as they were not in attendance on February 5).

V. Reports

A. Chair – Roma Dawson

Chair Dawson reported on the City Council Priority-Setting Session City Council Priority-setting session held on March 8. She noted that Councilmembers Carrasco and Peralez, along with Arenas (participating remotely) had sought to include the arts as a priority. She also thanked all Commissioners who attended the February 5th Salt-Stained exhibit reception in the Rotunda.

B. Public Art Director – Michael Ogilvie

Reported on:

1. The Litter-ature event at City Council was great, celebrating 10 poems being places on 500 newly designed public waste receptacles, each with a custom background designed by artist Carlos Perez. The poems were selected from 300 entries by students.
2. A public art workshop he presented to San Jose State University students on March 12th and another public art presentation on April 8th for the Almaden Valley Community Assn.
3. Still working with the City's Budget Office on resolution of the how much of the Measure T bond funds are able to be allocated for public art funding.

VI. New Business

A. Action Items

1. DESIGN DEVELOPMENT

- a. Approved the design proposal by artist Scape Martinez for pedestrian crossing and bikeway streetprint designs at designated locations in the SoFA District of San José, a project of the San José Downtown Association. (Council District 3)
Mvd/2nd: R. James/L. Lindeloff; Passed: 5 Yes; 0 No; 0 Abstention.

Presented by Presented by Jason Su, San José Downtown Association

Key discussion points included interest in and concern about the ongoing maintenance and best ways to preserve the quality of their appearance over time. Discussion also addressed the design process, community engagement and interest in information on how people interact with art crosswalks. J. Su referred all to the SJDA Downtwon Street Life Plan on its website, which serves as a master plan for their efforts in downtown.

B. Discussion Items

1. Annual Public Art Workplan: Committee reviewed and discussed the detailed Annual Public Art Workplan for recommendation to the Arts Commission for approval. (Citywide)

Presented by Michael Ogilvie, Director of Public Art

2. Public Art Maintenance/Conservation Report FY2019-2020: Committee reviewed and discussed the detailed Public Art Maintenance/Conservation Report FY2019-2020 for recommendation to the Arts Commission for approval (Citywide)

Presented by Michael Ogilvie, Director of Public Art

VII. Old Business

A. Updates on continuing projects.

Written report highlighting updates on continuing projects was reviewed.
Presented by M. Ogilvie, Public Art Director with input from staff.

VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, June 4 at 5:30 PM, City Hall in Council Wing Meeting Room W-119.

IX. Adjournment

Meeting was adjourned at 7:43 PM

ROMA DAWSON, COMMITTEE CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

Recorded by
LYNN ROGERS, SR. PROGRAM OFFICER