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**Public Art Committee**

Charlie McCollum, Chair  
Janett Peace, Vice-Chair

Jonathan Borca  
Lynne Rosenthal  
Shelby Taketa

**Public Art Advisory Committee**  
Chris Arkley, Ruben Dario Villa

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**MINUTES: Regular Meeting on Tuesday, June 6, 2023, 5:30 PM**

Hybrid Meeting, held at San José City Hall, Tower, 5<sup>th</sup> Floor T-550 and via Zoom

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

Chair McCollum called the meeting to order at 5:33 p.m. Changes to the order in which agenda items would be taken were announced.

**Roll Call**

PRESENT: Commissioners Charlie McCollum, Jonathan Borca, Janett Peace, Lynne Rosenthal, Shelby Taketa

PAAC Members: Chris Arkley, Ruben Dario Villa.

ABSENT: None.

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Mary Rubin; Sr. Project Manager Lynn Rogers, Public Art Program Coordinator Cynthia Cao, Arts Program Coordinator Tina Iv

Guest Presenters: Artist Michael Amescua and landscape architect Jessica Hall, Artist Jesse Hernandez, Artist Robin Gibson, Artists Sue Mark and Trena Noval

**II. Public Record**

None.

**III. Public Comment**

A. PAAC member Ruben Dario Villa announce an upcoming gallery event on Friday, June 9 in Gilroy at Gallery 1202 for a show he is curating called “Flaming Hot,” in tribute to Hot Cheetos, featuring a range of artworks made with Hot Cheetos

**IV. Consent Calendar**

A. **ACTION: Approved the minutes for the regular meeting on Tuesday, April 4, 2023.**  
Move/2<sup>nd</sup>: L. Rosenthal/S. Taketa: Passed 4/0: Yes: C. McCollum, J. Borca, S. Taketa, L. Rosenthal; No: None; Abstention: J. Peace (was not present at April 4 meeting.)

**V. Reports**

A. Chair – Charlie McCollum  
Chair McCollum ceded his report time to the Public Art Director.

- B. Public Art Director Michael Ogilvie  
Public Art Director Ogilvie provided an update on removal of the Fallon Statue on April 25<sup>th</sup>, and the build back at the location on Julian Street was completed on May 26, 2023.

**VI. New Business**

**A. Reports & Presentations**

1. REPORTS

- a. **REPORT:** Received the Director's report on the Public Art Maintenance Plan for FY 2023-2024 (Citywide). Presented by Public Art Director Michael Ogilvie

2. ARTIST SELECTION

- a. **REPORT:** Received the report on the selection of artist Robin Gibson for design and creation of a gateway mural at the 4th street entrance of the 4th and San Fernando Parking Garage. (District 3). Presented by Public Art Program Coordinator Cynthia Cao

**B. Action Items**

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

- a. **ACTION: Approved the concept design proposal by artist Michael Amescua for an artwork treatment in the perimeter fence system of the new River Oaks Stormwater Capture Facility. (District 4)**

Move/2<sup>nd</sup>: L. Rosenthal/J. Peace: Passed 5/0: Yes: C. McCollum, J. Peace, S. Taketa, J. Borca, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Manager Lynn Rogers and artist Michael Amescua (via Zoom)

- b. **ACTION: Approved the concept design proposal by artist Jesse Hernandez for an artwork treatment on the exterior of the new Fire Station 8. (District 3)**

Move/2<sup>nd</sup>: S. Taketa/J. Peace: Passed 5/0: Yes: C. McCollum, J. Peace, S. Taketa, J. Borca, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Manager Lynn Rogers and artist Jesse Hernandez (via Zoom)

2. DESIGN and DESIGN DEVELOPMENT

- a. **ACTION: Approved the design development proposal by Adam Feibelman for a public art project at the new Muni Water Building on Tuers Road. (District 7)**

Move/2<sup>nd</sup>: L. Rosenthal/J. Peace: Passed 5/0: Yes: C. McCollum, J. Borca, J. Peace, S. Taketa, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Manager Mary Rubin and artist Adam Feibelman (via Zoom)

- b. **ACTION: Approved the Design Development proposal by Trena Noval and Sue Mark for One Day/One Action, a public art project that amplifies the City of San José Climate Smart plan. (Citywide)**

Move/2<sup>nd</sup>: J. Peace/J. Borca: Passed 5/0: Yes: C. McCollum, J. Borca, J. Peace, S. Taketa, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Mgr. Mary Rubin and artists Trena Noval and Sue Mark (via Zoom)

**C. Other Items**

None.

**VII. Continuing/Old Business**

A. Updates were provided on continuing projects.

Written report highlighting updates on continuing projects was reviewed. Director of Public Art Michael Ogilvie had no additional updates from the report. He was available for questions and comments from the Committee.

**VIII. Meeting Schedule**

It was announced that the next regular meeting of the Public Art Committee is **Tuesday, August 8, 2023** and will continue to be hybrid, with the in-person meeting held in the City Hall Tower, 5<sup>th</sup> Floor, Conference Room T-550.

**IX. Adjournment**

Meeting was adjourned at **7:55 PM**

ATTEST:

PRESIDING:  
PUBLIC ART COMMITTEE SECRETARY

*Lynn Rogers*

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Recorded by LYNN ROGERS, SR. PROGRAM OFFICER