
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

MINUTES: Regular Meeting on Tuesday, August 8, 2023, 5:30 PM
Hybrid Meeting, held at San José City Hall, Tower, 5th Floor T-550 and via Zoom

I. Call to Order & Orders of the Day

Chair Peace called the meeting to order at 5:38 p.m.

Roll Call

PRESENT: Commissioners Janett Peace, Steven Martinez, Lynne Rosenthal, Shelby Taketa

PAAC Members: Chris Arkley, Ruben Dario Villa.

ABSENT: Jonathan Borca,.

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.

II. Public Record

None.

III. Public Comment

Comment from members of the public was heard.

IV. Consent Calendar

A. ACTION: Approved the minutes for the regular meeting on Tuesday, June 6, 2023.

Move/2nd: L. Rosenthal/S. Taketa: Passed 3/0: Yes: J. Peace, S. Taketa, L. Rosenthal; No: None; Abstention: S. Martinez (was not present at June 6 meeting.)

V. Reports

A. Chair – Janett Peace

Welcomed the new 2023-2024 PAC and ceded her report time to the Public Art Director.

B. Public Art Director Michael Ogilvie

Public Art Director Ogilvie's report:

- 1) The Veterans' Memorial has again been vandalized, this time four of its custom glass panels were smashed. The City is working with Adobe to get its security camera footage which has been very helpful in prior incidents. Cost estimate for repair is underway.
- 2) Had Mary Rubin provide an update on 1 Day/1 Action activities, and she shared how to engaged and support the artists' engagement process

VI. New Business

A. Reports & Presentations

1. REPORTS

- a. None.

2. ARTIST SELECTION

- a. REPORT: Public Art Coordinator Cynthia Cao reported on the selection of three artists for design and creation of murals in District 10 at Vineland Branch Library, Almaden Branch Library and Community Center, and Santa Teresa Branch Library.

B. Action Items

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

- a. None.

2. DESIGN and DESIGN DEVELOPMENT

- a. **ACTION: Approved the design development 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/2nd: L. Rosenthal/S. Martinez: Passed 4/0: Yes: J. Peace, S. Martinez, S. Taketa, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Manager Lynn Rogers and artist Michael Amescua (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. Public Art Director M. Ogilvie 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, October 3, 2023**. It will continue to be hybrid, with the in-person meeting held in the City Hall Tower, 5th Floor, Conference Room T-550.

IX. Adjournment

Meeting was adjourned at **6:45 PM**

ATTEST:

PUBLIC ART COMMITTEE SECRETARY

Lynn Rogers

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER