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**Public Art Committee**

Janett Peace, Chair  
Shelby Taketa, Vice-Chair

Jonathan Borca  
Steve Martinez  
Lynne Rosenthal

**Public Art Advisory Committee**  
Ruben Dario Villa

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**MINUTES: Regular Meeting on Tuesday, April 2, 2024, 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**

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

**Roll Call**

PRESENT:

PAC: Commissioners Steven Martinez, Jonathan Borca, Shelby Taketa

PAAC Members: Ruben Dario Villa

ABSENT: Commissioners Janett Peace, Lynne Rosenthal

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

Guest Presenters: Jason Su from Guadalupe River Park Conservancy, artist Juan Carlos Araujo from San José Walls, artist Lacey Bryant and artist Nigel Sussman.

**Orders of the Day:**

None.

**II. Public Record**

None.

**III. Consent Calendar**

**A. ACTION: Approved the minutes for the regular meeting on Tuesday, February 6, 2024.**  
Move/2<sup>nd</sup>:J/Borca/S. Martinez: Passed 3/0: Yes: J. Borca, S. Taketa, S. Martinez; No: None.

**IV. Reports**

A. Chair's Report  
Vice-Chair S. Taketa had no report.

B. Public Art Director's Report  
Michael Ogilvie waived presenting a report separate from the detailed Public Art Workplan that he will present in the meeting.

**V. New Business**

**A. Reports & Presentations**

1. REPORTS WITH ACTION

- a. **ACTION: Approved the recommendation that the Arts Commission approve and recommend to City Council the Five-Year Public Art Work Plan as part of the FY 2025-2029 Capital Improvement Program (CIP) budget.** (Citywide)

Move/2nd: S. Martinez/J. Borca; Passed 3/0: Yes: J. Borca, S. Taketa, S. Martinez; No: None.

Presented by Public Art Director Michael Ogilvie.

The 5-year work plan was presented in detail with discussion. There was considerable interest in funding variables.

2. ARTIST SELECTION

None.

**B. Action Items**

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

- a. **ACTION: Approved the 2024 Workplan by Guadalupe River Park Conservancy and San José Walls for the next phase of San José Walls projects along the Guadalupe River Trail to include an artwork project by San José artist Taki Kitamura.** (Not a City of San José Public Art Program project.) (District 3)

Move/2nd: S. Taketa/S. Martinez; Passed 3/0: Yes: J. Borca, S. Taketa, S. Martinez; No: None.

Introduced by Sr. Public Art Project Manager L. Rogers; presented by Jason Su from Guadalupe River Park Conservancy and Juan Carlos Araujo from San José Walls (via Zoom and in person)

2. DESIGN and DESIGN DEVELOPMENT

- a. **ACTION: Approved:**

1. **Artist Lacey Bryant's Concept & Design Proposal for the mural project at Fair Swim Center,** (District 7)

Move/2nd: J. Borca/S. Taketa; Passed 3/0: Yes: J. Borca, S. Taketa, S. Martinez; No: None

And,

2. **Artist Nigel Sussman's Concept & Design Proposal for the mural project at Almaden Community Center** (District 10)

Move/2nd: S. Martinez/ J. Borca; Passed 3/0: Yes: J. Borca, S. Taketa, S. Martinez; No: None

Both were introduced by Public Art Project Manager Cynthia Cao, with artists Lacey Bryant and Nigel Sussman. (via Zoom or in person)

Considerable, engaged interest in and discussion about the artists' design elements and range of ideas expressed in the artwork designs for each project. Area history was discussed, and concepts around diversity. PAC members liked the idea of celebrating a wide range of elements and experience in the Almaden Community Center artwork design. Community participation, selection panels and processes were discussed.

**C. Other Items**  
None.

**VI. 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.

**VII. Meeting Schedule**

It was announced that the next regular meeting of the Public Art Committee is **Tuesday, June 6, 2024**. It 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.

**VIII. Adjournment**

Meeting was adjourned at **7:45 PM**

ATTEST:

PUBLIC ART COMMITTEE SECRETARY

*Lynn Rogers*

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER