

Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
San Jose, CA 95113
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PUBLIC ART COMMITTEE

Nicholas Adams, Chair Tina Morrill
Ben Miyaji Jessica Zenk

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Richard James, Chris Sicat

Regular Meeting Agenda

DAY/DATE: Tuesday, March 18, 2014
TIME: 5:30 pm
LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Council Wing, Meeting Room W-119

- a) CALL TO ORDER & INTRODUCTIONS
- b) MINUTES
 - 1. [**ACTION: Approval of minutes for meeting on December 17, 2013**](#)
- c) CHAIR'S REPORT – Nicholas Adams, Chair
 - 1. Report
- d) ACTION ITEMS
 - 1. CONCEPT PROPOSAL
 - a. [**ACTION: Take action on a recommendation to approve the Concept Proposal by Ride Art LLC for an artwork on the streetscape at 1165 Lincoln Avenue**](#) (District 6) – 15 minutes
 - 2. ARTIST SELECTION UPDATES
 - a. Selection of Larry Kirkland for a contract for the VTA Berryessa BART extension (District 4 and Citywide) – 5 minutes
 - b. Selection of Gerald Heffernon for a contract in the amount of \$100,000 for the Del Monte Park project (District 6) – 5 minutes.
- e) STAFF REPORT – Jennifer Easton, Acting Public Art Team Lead
 - 1. Report
 - a. Other general updates
- f) OTHER BUSINESS
- g) OPEN FORUM
- h) COMMUNICATIONS & CORRESPONDENCE
- i) ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 793-4344 or 283-0300 (TTY) at least two business days before the meeting.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf.

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Cultural Affairs, Public Art Program, 200 E. Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

If you have questions or comments on this agenda, please contact the San Jose Public Art Program at (408) 793-4344 or by email at publicart@sanjoseca.gov.