

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
San Jose, CA 95113
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PUBLIC ART COMMITTEE

Meeting Minutes

Tuesday, March 18, 2014

a) CALL TO ORDER

The meeting was called to order by Chair Nicholas Adams at 5:27 PM in San José City Council Wing, Meeting Room W-119, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Nicholas Adams; Committee Members Ben Miyaji, Tina Morrill, Jessica Zenk; Public Art Advisory Committee members Jeff Current, Richard James, Chris Sicat

ABSENT: None

GUESTS: Michael Mulcahy, Lincoln Ave Streetscape PACT member; Saori Ides, artist (Lincoln Ave. Streetscape); Jonathan Russell, artist (Lincoln Ave. Streetscape)

STAFF: Jennifer Easton, Lynn Rogers

b) APPROVAL OF MINUTES

ACTION: Minutes of Tuesday, December 17, 2013 were approved.

Mvd/2nd: B. Miyaji/J. Zenk; Passed. Yes 4; No 0

c) CHAIR'S REPORT – Nicholas Adams

Chair reported.

1. Congratulations to Jeff Current for starting his new design firm Studio Current.
2. Acknowledged announcement by Jessica Zenk of her resignation from the Arts Commission effective April 1 to accept a position with the City of San Jose which precludes service on a City commission; this meeting is her last official Commission activity.

d) DISCUSSION & ACTION ITEMS

1. CONCEPT PROPOSAL

- a. **ACTION: Approved the Concept Proposal by Ride Art LLC for an artwork on the streetscape at 1165 Lincoln Avenue (District 6)**

Mvd/2nd: J. Zenk/B. Miyaji; Passed. Yes 4; No 0

Presented by Project Manager L. Rogers

2. ARTIST SELECTION UPDATES

- a. REPORT: Selection of Larry Kirkland for a contract for the VTA Berryessa BART extension (District 4 and Citywide)
Presented by Project Manager J. Easton
- b. REPORT: Selection of Gerald Heffernon for a contract in the amount of \$100,000 for the Del Monte Park project (District 6)
Presented by Project Manager L. Rogers

e) STAFF REPORT – Jennifer Easton, Acting Public Art Team Lead
1. Report – General report provided

f) OTHER BUSINESS
None.

g) OPEN FORUM
None.

COMMUNICATIONS & CORRESPONDENCE
None.

h) ADJOURNMENT
Meeting was adjourned by Chair Adams at 6:30 P.M.

Minutes recorded by Public Art Program Team member L. Rogers