

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, April 22, 2014

a) CALL TO ORDER

The meeting was called to order by Chair Nicholas Adams at 5:38 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; Public Art Advisory Committee members, Richard James,

ABSENT: PAAC Members Jeff Current, Chris Sicat

GUESTS: Ken Ronzy (VTA); Merge Conceptual Design artists Franka Diehnelt and Claudia Reisenberger; FOG artists Brett Snyder and Claire Napawan; Peter Allen, Arts Commission

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) APPROVAL OF MINUTES

ACTION: Minutes of Special Meeting on Tuesday, March 18, 2014 were approved.

Mvd/2nd: B. Miyaji/T. Morrill; Passed. Yes 3; No 0

c) CHAIR'S REPORT – Nicholas Adams

Chair reported.

d) DISCUSSION & ACTION ITEMS

1. CONCEPT PROPOSAL

- a. **ACTION: Approved the concept design proposals for a strategy of Art and Social Action Public focused on the environmental issue of environmental F.O.G. (“Fat, Oil & Grease”) by artists Claire Napawan and Brett Snyder.** (Citywide)

Mvd/2nd: T. Morrill/B. Miyaji; Passed. Yes 3; No 0

Presented by Project Manager M. Rubin and artists

2. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL

- a. **ACTION: Approved the Art and Enhancement Design Development Proposal for 20 Valley Transportation Authority Bus Rapid Transit Stations by Merge Conceptual Design** (Citywide)

Mvd/2nd: B. Miyaji/T. Morrill; Passed. Yes 3; No 0

Presented by Project Manager M. Rubin and artists; comments by K. Ronzy during

- b. **ACTION: Approved the design development proposal for the Coleman Ave Soccer Field public art by Ball-Nogues** (Citywide)

Mvd/2nd: B. Miyaji/T. Morrill; Passed. Yes 3; No 0

Presented by Project Manager M. Rubin and artists

3. CONTRACT MODIFICATION

- a. **ACTION: Approved an amendment to increase the budget of the contract with Peter Richards for the San Jose Environmental Innovation Center by \$7,000 (Citywide)**
Mvd/2nd: T. Morrill/B. Miyaji; Passed. Yes 3; No 0
Presented by Project Manager J. Easton

4. REPORTS

- a. Review of annual Public Art project plan – 20 minutes
Presented by Project Manager J. Easton
- e) STAFF REPORT – Jennifer Easton, Public Art Program Director
 - 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 7:23 P.M.