

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
San Jose, CA 95113
Telephone: (408) 793-4344

PUBLIC ART COMMITTEE

Meeting Minutes
Tuesday, June 17, 2014

a) CALL TO ORDER

The meeting was called to order by Chair Nicholas Adams at 6:16 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 (arrived 6:34 during Item d.1.a); Public Art Advisory Committee members, Richard James, Chris Sicat

ABSENT: PAAC Member Jeff Current

GUESTS: Artists: Gerald Heffernon, Jonathan Russell and Saori Ide; Community Members: Michael Mulcahy, Maia Gendreau, Norma Ruiz, Michael Barnaba, Erik Fong; City staff: Dave Mitchell (PRNS); Councilmember Pierluigi Oliverio

STAFF: Jennifer Easton, Lynn Rogers,

b) APPROVAL OF MINUTES

ACTION: Minutes of Regular Meeting on Tuesday, April 22, 2014 were approved.
Mvd/2nd: B. Miyaji/N. Adams; Passed. Yes 2; No 0

c) CHAIR'S REPORT – Nicholas Adams
No report.

d) DISCUSSION & ACTION ITEMS

1. CONCEPT PROPOSAL

- a. **ACTION: Approved the concept design proposal by artist Gerald Heffernon for a public art project for the new Del Monte Park on Auzerais Avenue near the Los Gatos Creek Trail.** (District 6)

Mvd/2nd: B. Miyaji/N. Adams; Passed. Yes 3; No 0
Presented by Project Manager L. Rogers with artist G. Heffernon

Public Comment by N. Ruiz

2. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL

- a. **ACTION: Approved the schematic and design development proposal for the Lincoln Avenue Streetscape public art by Ride Art LLC** (District 6)

Mvd/2nd: B. Miyaji/T. Morrill; Passed. Yes 3; No 0
Presented by Project Manager L. Rogers with artists S. Ide and J. Russell

Public Comment by M. Mulcahy.

- e) STAFF REPORT – Jennifer Easton, Public Art Program Director
 - 1. Report
 - a. Updates:
 - 1. Mirassou Public Art Project on Aborn Road update provided
 - 2. VTA Bus Rapid Transit update provided
 - 3. Public Art on the new Office of Cultural Affairs website update provided
 - b. Diridon Station update provided
- f) OTHER BUSINESS
None.
- g) OPEN FORUM
None.
- h) ADJOURNMENT
Meeting was adjourned by Chair Adams at 7:40 P.M.

Minutes recorded by Public Art Program Team member L. Rogers