

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

PUBLIC ART COMMITTEE

Nicholas Adams, Chair
Ben Miyaji

Tina Morrill
Jessica Zenk

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Chris Sicat,

Regular Meeting Agenda

DAY/DATE: Tuesday, August 20, 2013

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. [Approval of: Regular Meeting on April 16, 2013](#)
- c) CHAIR'S REPORT – Nicholas Adams
 - 1. Report
- d) DISCUSSION & ACTION ITEMS
 - 1. ARTIST SELECTION UPDATES
 - a. None.
 - 2. CONCEPT PROPOSAL REVIEW
 - a. [Review and approve the concept proposal by Susan Dannenfelser for a public art project at the new Southeast Branch Library.](#) (District 8) – 20 minutes
 - 3. SCHEMATIC DESIGN PROPOSAL REVIEW
 - None.
 - 4. DESIGN DEVELOPMENT REVIEW
 - a. [Review and take action on a recommendation to approve the Design Proposal by Joey Piziali for a mural treatment on Lincoln Avenue underpass for Highway 280, a Caltrans-controlled site in Council District 6; and commit on behalf of the City to provide maintenance oversight of the project for the duration of its installation and comply with other Caltrans requirements regarding Transportation Art](#) (District 6) – 20 minutes
 - 5. OTHER
 - a. [Review and take action on a recommendation to approve an increase of \\$4,900 in the contract with Peter Richards for the Environmental Innovation Center](#) (Citywide) – 10 minutes
- e) STAFF REPORT – Jennifer Easton, Acting Public Art Team Lead
 - 1. Report
 - a. Public Art Program – staffing & transition update (5 minutes)

- b. Public Art Committee liaisons to ongoing projects
 - c. Public Art Retreat – scheduling and proposed topic
 - d. Appointments to the Public Art Advisory Committee
 - e. Other
- f) OTHER BUSINESS – 10 minutes
- 1. Updates
 - a. Projects scheduled for completion before next Committee meeting
 - 1. San Jose Convention Center – Grand Opening October 10, 2013
 - 2. Vista Park Gates
 - b. Public Art Maintenance & Conservation
 - 1. Bronze artwork maintenance and conservation project
 - c. Other
- 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.