
Office of Cultural Affairs
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PUBLIC ART COMMITTEE

Regular Meeting Minutes
Tuesday, August 20, 2013

a) CALL TO ORDER

The Chair of the San Jose Public Art Committee convened at 5:35 pm in Room W-119 of San José City Hall, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Nicholas Adams; Committee Members Tina Morrill and Jessica Zenk; Public Art Advisory Committee Member Chris Sicat

ABSENT: Committee member Ben Miyaji; Public Art Advisory Committee member Jeff Current

GUESTS: Hon Pierluigi Oliverio - Councilmember District 6, Willow Glen Neighborhood Assn. President Richard Zappelli, District 8 community member Pamela Price + guest, artists Susan Dannenfeler and Kirk Beck

STAFF: Project Manager/Team Lead Jennifer Easton, Project Manager Lynn Rogers

b) APPROVAL OF MINUTES

ACTION: Minutes of Tuesday, April 16, 2013 were approved.

Mvd/2nd: J. Zenk/T. Morrill; Passed. Yes 2; No 0; Abstention: 1 (T. Morrill)

c) CHAIR'S REPORT – Nicholas Adams

1. Reported
2. Requested Public Art Advisory Committee membership be on next meeting agenda

d) DISCUSSION & ACTION ITEMS

1. ARTIST SELECTION UPDATES

None.

2. CONCEPT PROPOSAL REVIEW

a. ACTION: Approved the concept proposal by Susan Dannenfeler for a public art project at the new Southeast Branch Library. (District 8)

Mvd/2nd: J. Zenk/T. Morrill; Passed. Yes 3; No 0

Item presented by Project Manager L. Rogers and artist S. Dannenfeler

Note: Item taken after Item d. 4. a.

3. SCHEMATIC DESIGN PROPOSAL REVIEW

None.

4. DESIGN DEVELOPMENT REVIEW

- a. **ACTION: Approved 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)**

Mvd/2nd: J. Zenk/T. Morrill; Passed. Yes 3; No 0

Item presented by Project Manager J. Easton and Councilmember P. Oliverio

Note: Item taken before Item d. 2. a.

5. OTHER

- a. **ACTION: Approved an increase of \$4,900 in the contract with Peter Richards for the Environmental Innovation Center (Citywide)**

Mvd/2nd: T. Morrill/J. Zenk; Passed. Yes 3; No 0

Item presented by Project Manager J. Easton

e) STAFF REPORT – Jennifer Easton, Acting Public Art Team Lead

1. Provided reports and updates on:

- a. Public Art Program – staffing & transition update
- b. Public Art Committee liaisons to ongoing projects, noting that is something that needs to be updated.
- c. Public Art Retreat – made note that there is need to discuss scheduling and proposed topics at next meeting
- d. Appointments to the Public Art Advisory Committee – to be further discussed
- e. Other

f) OTHER BUSINESS – 10 minutes

1. Updates were provided on:

- a. Projects scheduled for completion before next Committee meeting by J. Easton:
 1. San Jose Convention Center – Grand Opening October 10, 2013
 2. Vista Park Gates
- b. Public Art Maintenance & Conservation by L. Rogers
 1. Bronze artwork maintenance and conservation project

g) ORAL COMMUNICATIONS

None.

h) COMMUNICATIONS & CORRESPONDENCE

None.

i) ADJOURNMENT

The meeting adjourned at 7:45 PM by Chair Adams.