

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
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PUBLIC ART COMMITTEE

Special Meeting Minutes
Tuesday, October 22, 2013

a) CALL TO ORDER

The meeting was called to order by Vice-Chair Jessica Zenk at 12:05 pm in San José City Hall Tower, 5th Floor Meeting Room T-550, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Nicholas Adams [arrived 12:20 PM during Item d. 2. a]; Committee Members Ben Miyaji, Tina Morrill, Jessica Zenk

ABSENT: Public Art Advisory Committee members Jeff Current, Chris Sicat

GUESTS: AntiVJ artists Simon Geilfus and Nicolas Borich, Joel Slayton of Zer01, Barbara Goldstein

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) APPROVAL OF MINUTES

ACTION: Minutes of Tuesday, August 20, 2013 were approved.

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

c) CHAIR'S REPORT – Nicholas Adams

[Note: Report given after e.)]

1. Chair Adams suggested a possible Public Art Committee retreat in February 2014.
2. Chair Adams requested that there be a report on the status of the Public Art Program transition plan at the upcoming Arts Commission retreat

d) DISCUSSION & ACTION ITEMS

1. ARTIST SELECTION UPDATES
None.

2. CONCEPT PROPOSAL REVIEW

- a. **ACTION: Approved the Concept Design for a pilot wayfinding project for downtown by AntiVJ as part of the Illuminating Downtown Project.**

There will be a presentation of a working prototype for the project at Zer01 on January 22, 2014

Mvd/2nd: B. Miyaji/T. Morrill; Passed. Yes 4; No 0

Presented by Project Manager J. Easton with artists S. Geilfus, N. Borich; remarks by J. Slayton and B. Goldstein

3. SCHEMATIC DESIGN PROPOSAL REVIEW
None.

4. DESIGN DEVELOPMENT REVIEW
None.

5. OTHER

- a. **ACTION: Approved recommendation that the City Manager amend the agreement with Steve Durie and Bruce Gardner to increase the agreement by \$41,000 to \$110,000 to make available the Phase Two funding for the San Carlos Corridor project.**

It was requested that there is a presentation to the PAC on the Phase 2 project design in the coming months.

Mvd/2nd: B. Miyaji/J. Zenk; Passed. Yes 4; No 0
Presented by Project Manager L. Rogers

- b. **ACTION: Recommend that the Arts Commission approve the appointment of Richard James as a member of the Public Art Advisory Committee**

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

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

1. Report

a. General Updates

1. Opening of the San Jose Convention Center expansion, with dedication of *Idea Tree* by Soo-in Yang; PAC Chair N. Adams spoke on program along with Mayor and other City officials.
2. Fire Station 24 (36) opened with artwork by Merge Designs; working to resolve a technology issue related to the artwork
3. Dedication event for the Vista Park Community Room gates by artist Bill Gould was held on September 24; Councilmember Khamis officiated and Councilmembers Liccardo and Oliverio attended along with several Commissioners and OCA Director K. Adams Hapner; neighborhood association is very pleased with the project
4. Update on Aborn Road/Mirassou project at the next meeting; project has been delayed due to need to resolve traffic engineering issue.
5. Artists were selected for the F.O.G. project

f) OTHER BUSINESS

g) OPEN FORUM

h) COMMUNICATIONS & CORRESPONDENCE

i) ADJOURNMENT

Meeting was adjourned by Chair Adams at 1:12 P.M.