

Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
San Jose, CA 95113
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PUBLIC ART COMMITTEE

Nicholas Adams, Chair Tina Morrill
Ben Miyaji Jessica Zenk

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Chris Sicat

Regular Meeting Agenda

DAY/DATE: Tuesday, December 17, 2013
TIME: 5:30 pm
LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Council Wing, Meeting Room W-120

- a) CALL TO ORDER & INTRODUCTIONS
- b) MINUTES
 1. [Approval of: Special Meeting on October 22, 2013](#)
- c) CHAIR'S REPORT – Nicholas Adams, Chair
 1. Report
- d) ACTION ITEMS
 1. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL
 - a. [Review and take action on a recommendation to approve the Schematic and Design Development proposal for the public art project at the new Southeast Branch Library by artist Susan Dannenfelser](#) (District 8) – 10 minutes.
 - b. [Review and take action on a recommendation to approve the Art and Enhancement Design Development Proposal for 2 of the 20 the Valley Transportation Authority Bus Rapid Transit Stations by Merge Conceptual Design.](#) (Citywide) – 20 minutes.
 - c. [Review and take action on a recommendation to approve the design development proposal for the SR 87 Undercrossing at Santa Clara and San Fernando public art project by Dan Corson; and that the City Manager negotiate and execute an agreement with Dan Corson for fabrication and installation in an amount not to exceed \\$410,000; and, to accept on behalf of the City responsibility for ongoing maintenance of the artwork after completion of installation.](#) (District 3) – 15 minutes.
 2. OTHER
 - a. [Review and take action on a recommendation to approve that the City Manager amend the agreement with Brian Howe to increase the Design/Fabrication/Installation contract for artwork on the Guadalupe River Trail by \\$30,000 for a revised contract amount of \\$180,000.](#) (District 4) – 10 minutes

3. ARTIST SELECTION UPDATES

- a. Selection of Jonathan Russell and Saori Ides for the Lincoln Avenue Streetscape project (District 6) – 5 minutes.

- e) STAFF REPORT – Jennifer Easton, Acting Public Art Team Lead
 - 1. Report
 - a. Del Monte Park project
 - b. Other general updates

- f) OTHER BUSINESS

- 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.