

Office of Cultural Affairs  
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**PUBLIC ART COMMITTEE**

Meeting Minutes

Tuesday, December 17, 2013

a) CALL TO ORDER

The meeting was called to order by Vice-Chair Jessica Zenk at 5:27 PM in San José City Council Wing, Meeting Room W-120, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Nicholas Adams; Committee Members Ben Miyaji, Tina Morrill, Jessica Zenk; Public Art Advisory Committee members Chris Sicat, Richard James (PAAC Appointment pending)

ABSENT: Public Art Advisory Committee member Jeff Current

GUESTS: Patty McDonald, community member; Kerry Hills representing County Supervisor Chavez; Ken Ronsse, VTA; Corinne Takara, artist; Claudia Reisenberger, artist

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) APPROVAL OF MINUTES

**ACTION: Minutes of Tuesday, October 22, 2013 were approved.**

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

c) CHAIR'S REPORT – Nicholas Adams

Chair reported.

d) DISCUSSION & ACTION ITEMS

e) ACTION ITEMS

1. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL

- a. **ACTION: Approved the Schematic and Design Development proposal for the public art project at the new Southeast Branch Library by artist Susan Dannenfels (District 8)**

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

Presented by Project Manager L. Rogers

[Note: this was taken after Item e)1.b.]

- b. **Approved 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)**

Mvd/2<sup>nd</sup>: B. Miyaji/J. Zenk; Passed. Yes 4; No 0

Presented by Project Manager M. Rubin, with artists Cladia Reisenberger and Corinne Takara

Other speaker: Ken Ronsse of VTA

[Note: this was taken before Item e)1.a.]

- c. **Approved 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)**

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

2. OTHER

- a. **Approved 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)**

Mvd/2<sup>nd</sup>: B. Miyaji/T.Morrill; Passed. Yes 4; No 0  
Presented by J. Easton

3. ARTIST SELECTION UPDATES

- a. REPORT: Selection by PACT on December 5 of Ride Art Studio, artist team of Jonathan Russell and Saori Ides, for the Lincoln Avenue Streetscape project (District 6).  
Presented by L. Rogers

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

1. Report – General report provided

- a. Del Monte Park project: reported on community visioning meeting, release of RFQ and upcoming artist selection in early 2014  
b. Other general updates:  
1. Update on upcoming BART artist selection

g) OTHER BUSINESS

None.

h) OPEN FORUM

None.

COMMUNICATIONS & CORRESPONDENCE

None.

i) ADJOURNMENT

Meeting was adjourned by Chair Adams at 7:17 P.M.