

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
San Jose, CA 95113
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PUBLIC ART COMMITTEE

**Regular Meeting Minutes
Tuesday, February 17, 2015**

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:30 PM in San José City Council Wing, Meeting Room W-119, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Tina Morrill; PA Committee Members Roma Dawson (arr. 5:35 p.m.), Richard James, Ben Miyaji, Ramona Snyder. PAAC Members Melissa Cerezo (arr. 5:45 p.m.), Jeff Current, Eric Hon.

ABSENT: None.

GUESTS: None.

STAFF: Jennifer Easton, Mary Rubin

b) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, December 10, 2014.

Mvd/2nd: B. Miyaji/ R. Snyder; Passed. Yes 3; No 0. 1 abstention (R. Snyder who was not present at that meeting.) (Note: R. Dawson arrived after this vote.)

c) CHAIR'S REPORT – Tina Morrill
Reported.

d) DISCUSSION & ACTION ITEMS

1. DESIGN DEVELOPMENT

a. ACTION: Approved the design development proposal by Teddy Cruz for Urban Rooms, sculptural activation of Parque de los Pobladores, as part of National Endowment for the Arts “Our Town” grant for “SoFA Creates and Connects. (District 3)

Mvd/2nd: T. Morrill/B. Miyaji; Passed. Yes 5; No 0

Presented by M. Rubin

e) STAFF REPORTS – Jennifer Easton, Public Art Program Director

1. Report given by J. Easton

f) OTHER BUSINESS

None.

g) OPEN FORUM – PUBLIC COMMENT

None.

h) ADJOURNMENT

Meeting was adjourned by Chair Tina Morrill at 7:30 P.M.