

Office of Cultural Affairs  
200 E. Santa Clara Street – 4th Floor  
San Jose, CA 95113  
Telephone: (408) 793-4344

## PUBLIC ART COMMITTEE

### **Regular Meeting Minutes Tuesday, October 21, 2014**

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 4:05 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, Richard James, Ramona Snyder, Ben Miyaji (arrived after tour); PAAC Members Jeff Current, Chris Sicat

ABSENT: None.

GUESTS: None

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) Public Art Downtown Walking Tour for members of both Committees

Conducted by PA Director Jennifer Easton. Tour departed from W-119 and returned to the meeting room at the tour's end.

c) APPROVAL OF MINUTES (Time Certain at 5:30 PM)

**ACTION: Approved Minutes of Special and Regular Meetings on Tuesday, August 19, 2014.**

Mvd/2<sup>nd</sup>: B. Miyaji/R. Dawson; Passed. Yes 5; No 0.

d) CHAIR'S REPORT – Tina Morrill

Reported.

e) DISCUSSION & ACTION ITEMS

1. OTHER

a. **ACTION: Approved request to project an image on City Hall during the Dia Festival on Thursday, October 23, 2014. (District 3)**

Mvd/2<sup>nd</sup>: R. James/B. Miyaji; Passed. Yes 5; No 0

Presented by Public Art Director J. Easton

2. DESIGN DEVELOPMENT PROPOSAL

a. **ACTION: Approved the design development proposals by artists Claire Napawan and Brett Snyder for a multipart artwork focused on the environmental issue of F.O.G. (“Fat, Oil & Grease”). (Citywide)**

Mvd/2<sup>nd</sup>: B. Miyaji/R. James; Passed. Yes 5; No 0

Presented by Project Manager M. Rubin

- f) **REPORTS – Jennifer Easton, Public Art Program Director**
  - 1. Berryessa BART project update. (Citywide) Report given by J. Easton
  - 2. Other Project Updates
    - a. East Santa Clara Urban Village (District 3) Report given by M. Rubin
  - 3. Staff Report – Other Items: J., Public Art Director  
Reported status of projects:
    - a. Upcoming installations: *Reflections* by artists Jonathan Russell and Saori Ide Russell on Lincoln Avenue, artist Dio Mendoza’s *Citizen Tree* in Parque de los Pobladores, and continued work towards installation of the Urban Screen in the SoFA District.
    - b. Illuminating Downtown.
  
- g) **OTHER BUSINESS**

None.
  
- h) **OPEN FORUM – PUBLIC COMMENT**

None.
  
- i) **PUBLIC ART COMMITTEE PLANNING RETREAT**
  - 1. Discussion of tour: Discussed by members of both Committees
  - 2. Review of budget and project plan building: Presented by Public Art Director J. Easton and discussed by members of both Committees
  - 3. Building advocacy for public art in San Jose: Presented by Public Art Director J. Easton and discussed by members of both Committees
  - 4. Envisioning Public Art for San Jose: Presented by Public Art Director J. Easton and discussed by members of both Committees
  
- j) **ADJOURNMENT**

Meeting was adjourned by Chair Tina Morrill at 8:07 P.M.