
Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
San Jose, CA 95113
Telephone: (408) 793-4344

PUBLIC ART COMMITTEE

Tina Morrill, Chair
Roma Dawson
Richard James, Vice-chair
Ben Miyaji
Ramona Snyder

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Chris Sicat

Regular Meeting Agenda

DAY/DATE: Wednesday, December 10 2014
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 & ROLL CALL
- b) MINUTES
 - 1. [**ACTION: Approval of minutes for Regular meeting on October 21, 2014**](#)
- c) CHAIR'S REPORT – Tina Morrill, Chair
- d) ACTION ITEMS
 - 1. DESIGN DEVELOPMENT
 - a. [**ACTION: Review and take action on the design development proposal by Merge Designs for VTA Bus Rapid Transit stations for Downtown, City Hall and 24th Street Stations. \(Citywide\) – 20 minutes**](#)
 - 2. AGREEMENT MODIFICATION
 - a. [**ACTION: Take action on recommendation to approve an amendment to the agreement with Dan Corson by the amount of \\$157,000 for a total contract not to exceed \\$567,000 for the Highway 87 Illuminating Downtown project \(District 3\) – 15 minutes**](#)
 - 3. OTHER
 - a. [**ACTION: Review and take action on design proposals for street print patterns to be installed in crosswalks between S. 1st Street and S. 2nd Street at Paseo de San Antonio, a project of the San Jose Downtown Association. \(District 3\) – 20 minutes**](#)
 - b. [**ACTION: Review and take action on the installation of Peep, a temporary art installation on a City-owned property to be determined. \(District 3 or other TBD\) – 20 minutes**](#)

- e) STAFF REPORT – Jennifer Easton, Public Art Director
 - 1. UPDATE: Public Art Advisory Committee appointments
 - 2. Alviso Storm Water Pump Station - project start and PAC Liaison (District 4)
 - 3. Other
- f) REPORTS
 - 2. UPDATES: Public art projects (15 minutes)
 - a. Lincoln Avenue – Update on installation of *Reflections* by Saori Ides Russell and Jonathan Russell. (District 6)
 - b. Urban Villages – E. Santa Clara Street (District 3)
- f) OTHER BUSINESS
- g) OPEN FORUM – PUBLIC COMMENT
- h) ADJOURNMENT

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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.