

---

**Office of Cultural Affairs**  
**200 E. Santa Clara Street – 12th Floor**  
**San Jose, CA 95113**  
**Telephone: (408) 793-4344**

**PUBLIC ART COMMITTEE**

Tina Morrill, Chair  
Nicholas Adams

Roma Dawson  
Ron Muriera

**PUBLIC ART ADVISORY COMMITTEE**

Melissa Cerezo, Jeff Current, Eric Hon

---

**Regular Meeting Agenda**

**DAY/DATE: Tuesday, February 16, 2016**

**TIME: 5:30 pm**

**LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose**

**Tower, 17<sup>th</sup> Floor, Meeting Room T-1734 (opens onto 17<sup>th</sup> Fl. lobby)**

- a) CALL TO ORDER, INTRODUCTIONS & ROLL CALL
- b) OPEN FORUM – PUBLIC COMMENT
- c) MINUTES
  - 1. **[ACTION: Approval of minutes for the regular meeting on December 15, 2015](#)**
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
  - 1. CONCEPT PROPOSAL
    - a. **[ACTION: Review and take action on the recommendation to approve concept proposal by Richard Deutsch for an art project to be located at Iris Chang Park. \(Council District 4\) – 20 minutes](#)**
  - 2. SCHEMATIC DESIGN
    - a. **[ACTION: Review and take action on the schematic design proposal by Mark Brest Van Kempen for an environmental art project to be located at the Don Edwards National Wildlife Refuge. \(Council District 4\) – 20 minutes](#)**
  - 3. OTHER ITEMS
    - a. Public Art Advisory Committee – review of proposed appointment
    - b. Review of fiscal year 2015-2016 public art project plan status
    - c. Review PAC project liaison assignments
    - d. Update on ESD audit proposed actions
- f) STAFF REPORT – Jennifer Easton, Public Art Director
- g) OTHER BUSINESS
- h) 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 José 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 in the full view of the public. The City Code of Ethics may be viewed online at:

[http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](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](mailto:publicart@sanjoseca.gov).