

Office of Cultural Affairs
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PUBLIC ART COMMITTEE

Regular Meeting Minutes Tuesday, February 16, 2016

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:30 PM in San José City Tower, 17th Floor, Meeting Room W-1734, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Tina Morrill; PA Committee Members, Roma Dawson, Ron Muriera. PAAC Member Melissa Cerezo.

ABSENT: PAC member Nicholas Adams; PAAC Members Eric Hon, Jeff Current.

GUESTS: Richard Deutsch, artist (Iris Chang Park); Mark Brest Van Kempen, artist (Don Edwards National Wildlife Refuge); Melissa Eric, Landscape Architect; Jane Wu, DPW; Greg Meeks, PRNS; Yu-Wen Huang, PRNS; Emy Mendoza (ESD); community members including Lila Jementos, Trish Mulvey, Barbara Horiuchi, Katie Steiger-Meister (Don Edwards National Wildlife Refuge)

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) OPEN FORUM – PUBLIC COMMENT

None.

c) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, December 15, 2015.

Mvd/2nd: R. Muriera/R. Dawson; Passed. Yes 3; No 0.

d) CHAIR'S REPORT – Tina Morrill

Reported. Highlighted recently installed streetprint artworks.

e) ACTION & DISCUSSION ITEMS

1. CONCEPT PROPOSAL

- a. Approved concept proposal by Richard Deutsch for an art project to be located at Iris Chang Park. (Council District 4)

Mvd/2nd: R. Dawson/R. Muriera; Passed. Yes 3; No 0

Presented by M. Rubin and artist R. Deutsch

2. SCHEMATIC DESIGN

- a. Approved 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)

Mvd/2nd: R. Muriera/R. Dawson; Passed. Yes 3; No 0

Presented by L. Rogers and artist M. Brest Van Kempen

3. OTHER ITEMS

- a. Public Art Advisory Committee: Reviewed of proposed appointment of Barbara Horiuchi to the PAAC; it will go to the Arts Commission for approval at its meeting on February 22, 2016.
 - b. Review of fiscal year 2015-2016 public art project plan status: Reviewed by Public Art Director J. Easton
 - c. Review PAC project liaison assignments: Reviewed by Public Art Director J. Easton
 - d. Update on ESD audit proposed actions: Presented by Public Art Director J. Easton
- f) STAFF REPORT – Jennifer Easton, Public Art Program Director
1. Report was given by J. Easton, Public Art Program Director.
 - a. Southeast Branch Library grand opening date is confirmed for Saturday March, 26, 2016
 - b. PEEP grand opening was very successful, in conjunction with SB50 activities in downtown San Jose; it will be on exhibit for the coming months.
- g) OTHER BUSINESS
None.
- h) OPEN FORUM – PUBLIC COMMENT
None.
- i) ADJOURNMENT
Meeting was adjourned by Chair Tina Morrill at 7:20 P.M.

Minutes recorded by Public Art Program Team member L. Rogers