

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 Roma Dawson Ron Muriera

## PUBLIC ART ADVISORY COMMITTEE

Melissa Cerezo, Eric Hon, Barbara Horiuchi

## **Regular Meeting Agenda**

DAY/DATE: Tuesday, April 19, 2016

TIME: 5:30 pm

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

Tower, 17th Floor, Meeting Room T-1734 (opens onto 17th 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 February 16, 2016
- d) CHAIR'S REPORT Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
  - 1. COMMUNITY PROJECTS
    - a. ACTION: Review and take action on the recommendation to approve the design by Paul Gonzalez for a mural to be located beneath the Leigh Avenue Bridge along the Los Gatos Creek Trail, a project of the South Bay Clean Creeks Coalition. (Council District 6) – 20 minutes
  - 2. DESIGN DEVELOPMENT
    - a. ACTION: Review and take action on the recommendation to approve design development proposal by Richard Deutsch for an art project to be located at Iris Chang Park. (Council District 4) 20 minutes
  - 3. OTHER
    - a. Public Art Annual Five-Year Workplan follow-up: <u>Link to Arts Commission Five-Year</u> Workplan Memo
    - b. Review of fiscal year 2016-2017 public art project plan status
    - c. Review PAC project liaison assignments
- f) STAFF REPORT Public Art Program Management Team: Lynn Rogers, with Mary Rubin
- g) OTHER BUSINESS
- 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.