

Office of Cultural Affairs  
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## PUBLIC ART COMMITTEE

### Regular Meeting Minutes Tuesday, April 19, 2016

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:34 PM in San José City Tower, 17<sup>th</sup> Floor, Meeting Room W-1734, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Tina Morrill; PA Committee Members, Roma Dawson (arrived during Item e.1.a.), Ron Muriera.  
PAAC Members Melissa Cerezo, Eric Hon, Barbara Horiuchi

ABSENT: None.

GUESTS: Steve Holmes, Friends of Los Gatos Creek; Melissa Eric, Landscape Architect; Yu-Wen Huang, PRNS; Jean Malone, River Oaks Neighborhood Association; community members including Lila Jementos

STAFF: Lynn Rogers, Mary Rubin

b) OPEN FORUM – PUBLIC COMMENT

c) APPROVAL OF MINUTES

**ACTION: Approved Minutes of Regular Meetings on Tuesday, February 16, 2016.**

Mvd/2<sup>nd</sup>: R. Muriera/ T. Morrill; Passed. Yes 2; No 0.

d) CHAIR'S REPORT – Tina Morrill

No Report.

e) ACTION & DISCUSSION ITEMS

1. COMMUNITY PROJECTS

a. ACTION: Approved 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)

Mvd/2<sup>nd</sup>: /R. Muriera/T. Morrill; Passed. Yes 3; No 0

Presented by L. Rogers and S. Holmes of Friends of Los Gatos Creek

2. DESIGN DEVELOPMENT

a. ACTION: Approved design development proposal by Richard Deutsch for an art project to be located at Iris Chang Park. (Council District 4)

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

Presented by M. Rubin

Community member Jean Malone offered comment relevant to Iris Chang Park, noting that nearby area parks have activities like soccer, but Iris Chang is intended to be a passive park. PAC and PAAC discussion also centered on night time feel of park, grading of pathways and landscape, type of landscape.

3. OTHER ITEMS

- a. Public Art Annual Five-Year Workplan – follow-up from April 18 Arts Commission meeting: reviewed and discussed workplan elements; as a result of discussion about the status of funding for the Airport Public Art Program, the PAC requested that this item be placed on the next meeting of the Arts Commission as an item that will be “Discussion with possible action.”
  - b. Review of fiscal year 2016-2017 public art project plan status: not discussed; will bring back to August PAC meeting to include any new PAC members.
  - c. Review PAC project liaison assignments: postponed to next PAC meeting.
- f) STAFF REPORT – Public Art Program Team Lynn Rogers & Mary Rubin
- a. Provided general updates about ongoing projects.
- g) OTHER BUSINESS
- None.
- h) ADJOURNMENT
- Meeting was adjourned by Chair Tina Morrill at 6:55 P.M.

Minutes recorded by Public Art Program Team member L. Rogers