
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, June 21, 2016

TIME: 5:30 pm

LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Council Wing, Meeting Room W-119

- a) CALL TO ORDER, INTRODUCTIONS & ROLL CALL
- b) OPEN FORUM – PUBLIC COMMENT
- c) MINUTES
 - 1. [**ACTION: Approval of minutes for the regular meeting on April 19, 2016**](#)
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
 - 1. COMMUNITY PROJECTS
 - a. **UPDATE: Report on artworks along Lincoln Avenue, a project of the Willow Glen Business Association and the District 6 Council Office (Council District 6) – 20 minutes**
 - 2. DESIGN DEVELOPMENT
 - a. [**ACTION: Review and take action on the recommendation to approve the schematic and design development proposal by Sam Tubiolo for a public art project at the new Storm Pump Station in Alviso. \(Council District 4\) – 20 minutes**](#)
 - b. [**ACTION: Review and take action on the recommendation to approve design development proposal by Mark Brest Van Kempen for an environmental public art project along the Guadalupe River adjacent to Children’s Discovery Museum and for the City Manager to negotiate a fabrication and installation contract in an amount not to exceed \\$200,000. \(Council District 3\) – 20 minutes**](#)
 - c. [**ACTION: Review and take action on the recommendation to approve the design development proposal by Mark Brest Van Kempen for an environmental art project to be located at the Don Edwards National Wildlife Refuge, and for the City Manager to negotiate a fabrication and installation contract in an amount not to exceed \\$150,000. \(Council District 4\) – 20 minutes**](#)

3. OTHER

- a. Update on ESD audit actions
- b. PAC project liaison assignments
- c. PAC FY 2016-17 meeting schedule, and discussion about week of the month in which meetings are held.
- d. Update Voxel/Cloud project

- 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.