

Office of Cultural Affairs
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PUBLIC ART COMMITTEE

**Regular Meeting Minutes
Tuesday, June 21, 2016**

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:30 PM at San José City Hall, 200 E. Santa Clara St., San Jose in Council Wing, Meeting Room W-119.

PRESENT: Committee Chair Tina Morrill; PA Committee Members, Roma Dawson (arrived at 5:45, during Item e.1.a.), Ron Muriera.
PAAC Member Melissa Cerezo,

ABSENT: PAAC Members Eric Hon, Barbara Horiuchi

GUESTS: Artist Sam Tubiolo, artist Mark Brest Van Kempen; staff from Children's Discovery Museum and Don Edwards National Wildlife Refuge; E. Mendoza, (staff, ESD)

STAFF: Lynn Rogers, Mary Rubin

b) OPEN FORUM – PUBLIC COMMENT

c) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, April 19, 2016.

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

d) CHAIR'S REPORT – Tina Morrill

1. Chair reported that \$3 million in Airport public art funding has been deferred indefinitely, until passenger traffic reaches threshold of 12.2 million. Arts Commission created an Ad Hoc Committee consisting of herself with Arts Commissioners Lynne Brown, Roma Dawson and Ramona Snyder to examine this further; it will meet and report back to the Arts Commission.
2. Happy Hollow Park & Zoo made presentation at last night's Arts Commission meeting. Noted that while not an arts organization, art and art projects are everywhere in their public spaces.
3. Thanked the PAC, PAAC and staff for their service, noting that this is the last meeting of FY 2015-16 and committee changes will come with the new fiscal year.

e) ACTION & DISCUSSION ITEMS

1. COMMUNITY PROJECTS

- a. Report: Artworks along Lincoln Avenue, a project of the Willow Glen Business Association and the District 6 Council Office (Council District 6)
L. Rogers reported on the art projects along Lincoln Avenue, funded by the District 6 Council Office in collaboration with Willow Glen Business Association. Six of seven murals have been completed; six sculptures, three each by local artists Mike Gustavson and Jeff Owen, will be installed in August; a project for crosswalk art is to take place in the fall months.

2. DESIGN DEVELOPMENT

- a. **Approved 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)**
Mvd/2nd: /R. Dawson/R. Muriera; Passed. Yes 3; No 0
Presented by L. Rogers and artist S. Tubiolo
- b. **Approved 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)**
Mvd/2nd: R. Dawson /R. Muriera; Passed. Yes 3; No 0
Presented by L. Rogers and artist M. Brest Van Kempen
- c. **Approved 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)**
Mvd/2nd: R. Dawson /R. Muriera; Passed. Yes 3; No 0
Presented by L. Rogers and artist M. Brest Van Kempen

3. OTHER

- a. Update on ESD audit actions
L. Rogers reported that the City had taken action on the longstanding recommendation from the Auditor for a reduction in the amount of ESD funds that were set aside for public art.
 - b. PAC project liaison assignments
Liaison assignments were briefly discussed but deferred to the next meeting when the new PAC would be seated.
 - c. PAC FY 2016-17 meeting schedule
Schedule was briefly discussed but deferred to the next meeting when the new PAC would be seated.
 - d. Update Voxel/Cloud project
M. Rubin reported that the design is completed; completion of the project is now the work of the artist and developer as this is a private development project.
- f) STAFF REPORT – Public Art Program Team Lynn Rogers & Mary Rubin
- a. M. Rubin reported on the project with Live Silicon Valley for the County's upgrade to the Valley Medical Center. SJPA is providing project management services to the project.
 - b. L. Rogers reported that SJPA is part of a collaborative ACHS grant application with the Housing, Transportation and Parks Departments for development in the area of Coleman and Bassett Avenues; if awarded the public art project would include underpass lighting that connects to the nearby park space.

- g) OTHER BUSINESS
None.

- h) ADJOURNMENT
Meeting was adjourned by Chair Tina Morrill at 7:25 P.M.