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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  
Nicholas Adams

Roma Dawson  
Ron Muriera

**PUBLIC ART ADVISORY COMMITTEE**

Melissa Cerezo, Jeff Current, Eric Hon

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**Regular Meeting Agenda**

**DAY/DATE:** Tuesday, September 15, 2015

**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 21, 2015\*\*](#)
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
  - 1. CONCEPT PROPOSAL
    - a. [\*\*ACTION: Review and take action on the recommendation to approve concept proposal by Mark Brest Van Kempen for an environmental art project to be located at the Guadalupe River storm water inflow by Children's Discovery Museum.\*\*](#)  
**(District 3) – 20 minutes**
  - 2. DISCUSSION
    - a. Proposed PEEP project at City Hall.  
(District 3) – 15 minutes
    - b. Review final public art workplan for FY2015-2016.  
(Citywide) – 15 minutes
  - 3. OTHER ITEMS
    - a. Update PAC liaison assignments for new and upcoming public art projects  
(Citywide) – 10 minutes
- f) STAFF REPORT – Jennifer Easton, Public Art Director
- g) OTHER BUSINESS
- h) ADJOURNMENT

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[http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](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](mailto:publicart@sanjoseca.gov).