

Office of Cultural Affairs
200 E. Santa Clara Street – 4th Floor
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PUBLIC ART COMMITTEE

Regular Meeting Minutes Tuesday, September 15, 2015

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:30 PM in San José City Council Wing, Meeting Room W-119, 200 E. Santa Clara St., San Jose, CA 95112.

PRESENT: Committee Chair Tina Morrill; PA Committee Members Nicholas Adams, Roma Dawson, Ron Muriera.
PAAC Members Melissa Cerezo, Jeff Current, Eric Hon.

ABSENT: None.

GUESTS: Mark Brest Van Kempen, artist; Emy Mendoza, CSJ Dept. of Environmental Services; Heidi Lublin and Rich Turner Children's Discovery Museum

STAFF: Jennifer Easton, Lynn Rogers

b) OPEN FORUM – PUBLIC COMMENT

c) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, April 21, 2015.

Mvd/2nd: T. Morrill/R. Dawson; Passed. Yes 2; No 0; Abstentions: 2 (N. Adams, R. Muriera) Note: Minutes were accepted as presented by Tina Morrill and R. Dawson as the other two Committee members had not been appointed to the Committee at the time of the last meeting.

d) CHAIR'S REPORT – Tina Morrill
Reported.

1. Thanked all who attended Beaver Splash Dog Ball dedication event at Del Monte Park
2. Noted street print crosswalks as a vibrant addition to the streetscape
3. Met with Councilmember Manh Nguyen (District 4).

e) DISCUSSION & ACTION ITEMS

1. CONCEPT PROPOSAL

- a. **ACTION: Approved the 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)**

Mvd/2nd: R. Dawson/N. Adams; Passed. Yes 4; No 0

Presented by artist M. Brest Van Kempen with L. Rogers (OCA)

2. DISCUSSION

- a. Proposed PEEP project at City Hall. (District 3)
Discussion about proposed exhibit PEEP Project, a temporary installation about issues related to human trafficking including possible locations and proposed exhibit dates to include January 2016; will come back to PAC with a proposal.
Presented by J. Easton

- b. Review final public art workplan for FY2015-2016. (Citywide)
Presented by J. Easton for discussion by PAC and PAAC

3. OTHER ITEMS

- a. Update PAC liaison assignments for new and upcoming public art projects (Citywide) Presented by J. Easton for discussion by PAC and PAAC; liaison assignments to be updated.
- f) STAFF REPORT – Jennifer Easton, Public Art Program Director
Report given by J. Easton, Public Art Program Director
- 1. Illuminating Downtown installation of Dan Corson’s work under Highway 87 at Santa Clara and San Fernando Streets is starting; expected to be completed by end of October; media event targeted for early November tied to other ID projects in downtown and winter holiday events.
 - 2. Dedication event for Lupe the Mammoth sculpture planned in collaboration with Parks, Recreation and Neighborhood Services Dept. for a weekday during the third week of October; details to follow.
 - 3. Sister City exhibit will be installed in City Hall, with a reception event planned for November; date to be confirmed.
 - 4. Private Percent-for-Art: J. Easton will distribute calendar with milestones for coming year.
 - 5. Zer01 will bring the festival to downtown San Jose in December 2016; they are seeking space.
- g) OTHER BUSINESS
None.
- h) OPEN FORUM – PUBLIC COMMENT
None.
- i) ADJOURNMENT
Meeting was adjourned by Chair Tina Morrill at 7:07 P.M.