
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

Regular Meeting Agenda

DAY/DATE: Tuesday, October 20, 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 September 15, 2015**](#)
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
 - 1. DESIGN DEVELOPMENT
 - a. [**ACTION: Review and take action on the recommendation to approve a design revision to the previously approved Design Development Proposal by Teddy Cruz for the Parque de Los Pobladores Urban Rooms project.**](#)
(Council District 3) – 20 minutes
 - 2. TEMPORARY PROJECT
 - a. [**ACTION: Review and take action on the recommendation to approve the installation and display of the PEEP project at City Hall or an alternate City location in downtown San José.**](#)
(Council District 3) – 15 minutes
 - 3. CONCEPT & SCHEMATIC DESIGN
 - a. [**ACTION: Review and take action on the recommendation to approve a concept and schematic design proposal by Scott Willis for a mural at Bramhall Park with possible approval of design development.**](#)
(Council District 6) – 20 minutes
 - b. [**ACTION: Review and take action on the recommendation to approve concept proposal by Sam Tubiolo for a public art project on the exterior wall of the new Alviso Storm Pump Station.**](#)
(Council District 4) – 20 minutes

- c. **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 Don Edwards National Wildlife Refuge in Alviso.**
(Council District 4) – 20 minutes

4. OTHER ITEMS

- a. Lupe the Mammoth Dedication event, October 22
- f) STAFF REPORT – Jennifer Easton, Public Art Director
- g) OTHER BUSINESS
- h) ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 793-4344 or 283-0300 (TTY) at least two business days before the meeting.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service in a positive and timely manner in the full view of the public. The City Code of Ethics may be viewed online at:

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.