

Office of Cultural Affairs
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PUBLIC ART COMMITTEE

Regular Meeting Minutes Tuesday, October 20, 2015

a) CALL TO ORDER

The meeting was called to order by Chair Tina Morrill at 5:35 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, Roma Dawson, Ron Muriera. PAAC Members Eric Hon.

ABSENT: PAC member Nicholas Adams; PAAC members Melissa Cerezo, Jeff Current.

GUESTS: Mark Brest Van Kempen, artist; Jonathan Fry, artist; ; Scott Willis, artist; Sam Tubiolo, artist; Rajani Nair, Public Works and Alviso Storm Pump Station PACT member; Resa Tubiolo, public; Maren Sederquist, community member and Bramhall Park PACT member; Anjee Helstrup, Exec. Director of MACLA

STAFF: Jennifer Easton, Lynn Rogers, Mary Rubin

b) OPEN FORUM – PUBLIC COMMENT

c) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, September 15, 2015.

Mvd/2nd: R. Dawson/R. Muriera; Passed. Yes 3; No 0;

d) CHAIR'S REPORT – Tina Morrill
Reported.

e) DISCUSSION & ACTION ITEMS

1. DESIGN DEVELOPMENT

- a. **ACTION: Recommendation was approved with amended language: Approved the design revision to the previously approved Design Development Proposal by Teddy Cruz for the Parque de Los Pobladores Urban Rooms project and to recommend the execution of an Agreement with Teddy Cruz not to exceed \$150,000**

(Council District 3) Presented by M. Rubin. Anjee Helstrup, Exec. Director of MACLA, spoke in support of the project.

Mvd/2nd: R. Dawson/R. Muriera; Passed. Yes 3; No 0

2. TEMPORARY PROJECT

- a. **ACTION: Approved the installation and display of the PEEP project at City Hall or at an alternate City location in downtown San José. (Council District 3)**

Presented by Jonathan Fry, artist with J. Easton (OCA)

Mvd/2nd: R. Muriera/ R. Dawson; Passed. Yes 3; No 0

PAC member R. Dawson requested that there be consideration for installation at one or more locations.

3. CONCEPT & SCHEMATIC DESIGN

- a. **ACTION: Approved the concept, and schematic, and design development proposal by Scott Willis for a mural at Bramhall. (Council District 6)**

Mvd/2nd: R. Muriera/ R. Dawson; Passed. Yes 3; No 0

Presented Scott Willis, artist with L. Rogers (OCA). PACT member Maren Sederquist spoke in support of project.

- b. **ACTION: Approved concept proposal by Sam Tubiolo for a public art project on the exterior wall of the new Alviso Storm Pump Station (Council District 4)**

Mvd/2nd: R. Muriera/ R. Dawson; Passed. Yes 3; No 0

Presented by Sam Tubiolo, artist with L. Rogers (OCA). PACT member Rajani Nair spoke in support of project.

4. CONCEPT PROPOSAL

- a. **ACTION: Approved the concept proposal by Mark Brest Van Kempen for an environmental art project to be located at the Don Edwards National Wildlife Refuge in Alviso. (District 4)**

Mvd/2nd: R. Muriera/ R. Dawson; Passed. Yes 3; No 0

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

- f) STAFF REPORT – Jennifer Easton, Public Art Program Director

1. Report was given by J. Easton, Public Art Program Director

- g) OTHER BUSINESS

None.

- h) OPEN FORUM – PUBLIC COMMENT

1. Public Art Director introduced artist Lila Jementos, who was observing the meeting.

- i) ADJOURNMENT

Meeting was adjourned by Chair Tina Morrill at 8:05 P.M.