

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, December 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 October 20, 2015\*\*](#)
- d) CHAIR'S REPORT – Tina Morrill, Chair
- e) ACTION & DISCUSSION ITEMS
  - 1. DESIGN DEVELOPMENT
    - a. [\*\*ACTION: Review and take action on the San Pedro Art Crosswalks design proposal by artist Lacey Bryant for street print patterns to be applied in San Pedro Street crosswalks between Santa Clara and St. John Streets, a project of the San Jose Downtown Association. \(Council District 3\) – 15 minutes\*\*](#)
    - b. [\*\*ACTION: Review and take action on the SoFA Intersection design proposal by artist Scape Martinez for street print patterns to be applied in S. First Street intersections at San Salvador and E. William Streets, a project of the San Jose Downtown Association. \(Council District 3\) – 15 minutes\*\*](#)
  - 2. SCHEMATIC DESIGN
    - a. [\*\*ACTION: Review and take action on the schematic design 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. \(Council District 3\) – 20 minutes\*\*](#)
  - 3. OTHER ITEMS
    - a. Review annual project plan and PAC liaison assignments
    - b. Review current public art items on agenda with City Council

- 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.

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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).