

Office of Cultural Affairs
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PUBLIC ART COMMITTEE

**Regular Meeting Minutes
Tuesday, December 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, Roma Dawson, Ron Muriera. PAAC Members Eric Hon, Jeff Current.

ABSENT: PAC member Nicholas Adams; PAAC member Melissa Cerezo.

GUESTS: Scape Martinez, artist; Lacey Bryant, artist; Jason Su, San Jose Downtown Assn. (SJDA); community members Lila Jementos, Joan Phillips, Cherri Lakey

STAFF: Jennifer Easton, Lynn Rogers

b) OPEN FORUM – PUBLIC COMMENT

None.

c) APPROVAL OF MINUTES

ACTION: Approved Minutes of Regular Meetings on Tuesday, October 20, 2015 with the modification with on item e.3.a. requested by Chair Morrill to note that PAC liked the original design of two designs shown by the artist.

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

d) CHAIR'S REPORT – Tina Morrill

Reported.

e) ACTION & DISCUSSION ITEMS

1. DESIGN DEVELOPMENT

- a. **ACTION: Approved 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)**

Presented by Lacey Bryant, artist with J. Easton (OCA) and Jason Su, SJDA

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

R. Dawson asked for clarification about the selection and design process for crosswalk projects coming before the PAC; PA Director J. Easton explained that the projects are funded by the SJDA so the process is slightly different than for City projects but have the same community engagement expectations and noted that it can be request that SJDA expand detail in their reporting and standardize it. PAC members Muriera and Dawson agreed this was desirable and requested this be included in the public record.

R. Dawson noted that \$1,500 payment to the artist for the design was the lowest line item in the budget; all PAC members expressed concern and concurred that this was inconsistent with the goals of the Public Art Program to support professional artists and requested that this be included in the public record. Chair Morrill asked SJDA representative J. Su to take this message back to SJDA.

Public Comment: C. Lakey of Anno Domini Gallery spoke.

- b. **ACTION: Approved 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, as amended. (Council District 3)**

Presented by Scape Martinez, artist with J. Easton (OCA) and Jason Su, SJDA
Mvd/2nd: R. Dawson/R. Muriera; Passed. Yes 3; No 0

Amendment: Tell City of San Jose Department of Transportation (CSJDOT) that the PAC considers the original full-size design to be the better choice, and that the PAC is in agreement with the SoFA Subcommittee on this matter.

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

PA Director J. Easton explained that the design was presented showing it sized to two different scales, the original design is (est.) 20' x 30' and a second, smaller version shown at 20' x 12'; this was done in response to SJDOT concerns that the larger size might confuse drivers, so staff is still engaged in discussion with CSJDOT. PAC members expressed support for the original, full-size design and asked that be included in the public record. PAAC members expressed support for the design.

Public Comment: Cheri Lakey, Anno Domini Gallery, and Joan Phillips of Museum of Quilts and Textiles spoke in support of the project and design at full size.

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)**

Item was deferred to a future meeting.

3. OTHER ITEMS

- a. Review annual project plan and PAC liaison assignments
Item was deferred to February 2016 meeting.

- b. Review current public art items on agenda with City Council

- 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
None.

i) **ADJOURNMENT**

Meeting was adjourned by Chair Tina Morrill at 7:45 P.M.

Minutes recorded by Public Art Program Team member L. Rogers