
Public Art Committee

Ron Muriera, Chair
Lynne Brown
Leanne Lindeloff

Tina Morrill
Chris Morrish

Public Art Advisory Committee
Barbara Horiuchi

REGULAR MEETING AGENDA

5:30 PM

Tuesday, February 21, 2017

San José City Hall
Wing Meeting Room W-119

- I. Call to Order & Orders of the Day**
- II. Public Record**
- III. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- IV. Consent Calendar**
 - A. Approve the [Minutes for the Regular Meeting of October 18, 2016](#)
- V. Reports and Information Only**
 - A. Chair – Ron Muriera
 - B. Public Art Director – Michael Ogilvie
 - C. Public Art Project updates
 - 1) Airport Public Art Program
 - 2) End of Watch Police Memorial
 - 3) *Voxel Cloud* by Brian Brush at Pierce
 - 4) Urban Room
 - 5) FOG
 - 6) *Another World* – Happy Hollow Park & Zoo
 - 7) Lincoln Avenue/Willow Glen projects
- VI. Old Business**
 - A. Public Art Committee meetings schedule – consideration of change to a different week

VII. New Business

A. Artist Selection

1. UPDATE: Selection of artist Scape Martinez for the San Jose Creates and Connects Gateways project for public art projects on three underpasses beneath I-680 in East San Jose. (District 5) 10 minutes.

B. Public Art Collection

1. REPORT: Staff report on condition issues with *Seven for Seven Trees* by artist Roman De Salvo at Seven Trees Community Center (Council District 7) – 20 minutes

C. Other

1. ACTION: Recommend to the Arts Commission the appointment of Chloe Verrey to the Public Art Advisory Committee to fill a vacant seat and complete the partial term ending June 30, 2018, and the reappointment of Barbara Horiuchi for a full two-year term ending June 30, 2019.

VIII. Meeting Schedule

The next regular meeting will be Tuesday, April 18 at 5:30 PM, CITY HALL, COUNCIL WING ROOM W-119. If needed, the Public Art Committee may convene a special meeting on Tuesday, March 21 at 5:30 PM in the same location. Please check <http://www.sanjoseca.gov/index.aspx?nid=4221> to verify scheduled meetings and view posted Agendas.

IX. Adjournment

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, and in the full view of the public.

You may speak to the Committee about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Committee. Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Committee unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Committee items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

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 the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the Committee meeting may not be the final documents approved by the Committee. Contact the Office of Cultural Affairs for the final document.

On occasion the Committee may consider agenda items out of order.

The PUBLIC ART COMMITTEE meets every third Tuesday of every other month (August, October, December, February, April, June) at 5:30 p.m., with special meetings on althenticate months if necessary. If you have any questions, please direct them to the Arts Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
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