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**Public Art Committee**

Ron Muriera, Chair  
Lynne Brown  
Roma Dawson

Tina Morrill  
Chris Morrish

**Public Art Advisory Committee**

Barbara Horiuchi, Chloe Verrey

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MINUTES: Regular Meeting on Tuesday, August 1, 2017 (Corrected)

**I. Call to Order & Orders of the Day**

**Call to Order**

Chair Muriera called the meeting to order at 5:30 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113. He announced that the meeting would be adjourned in memory of arts activist and administrator Ebony McKinney, a staff member of the San Francisco Arts Commission who had done extensive work to promote arts engagement across many sectors in the community and was highly-regarded across the Bay Area and nationally.

**Roll Call**

PRESENT: Commissioners Ron Muriera, Lynne Brown, Roma Dawson,  
Chris Morrish. PAAC Member Barbara Horiuchi,

ABSENT: Tina Morrill, Chloe Verrey (PAAC)

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Lynn Rogers, Sr. Project Manager Mary Rubin, Sr. Program Coordinator Manager Emily Sevier.

GUEST PRESENTERS: Joey Reyes, Movimiento Arte y Cultura Latino Americano (MACLA);  
Lauren Shell Dickens, San Jose Museum of Art

**II. Public Record**

None.

**III. Public Comment**

None.

**IV. Consent Calendar**

- A. Approve the Minutes for the Regular Meeting of May 2, 2017  
Mvd/2<sup>nd</sup>: L. Brown/C. Morrish; Passed. Yes – 3; No – 0; Abstention – 1 (R. Dawson as she was not on the Committee at the time of that meeting.)

**V. Reports**

- A. Chair – Ron Muriera
- Report given:

- Reappointed as Chair of the PAC by Arts Commission Chair R. James; welcomed returning PAC member R. Dawson along with Commissioners Brown, Morrish, Morrill.
- Reported on attending the Public Art Pre-conference of Americans for the Arts (AFTA) conference in June, in San Francisco; great opportunity to network with community members from around the region and to convene a statewide meeting of the Public Art Administrators Network to dialogue on shared issues and concerns
- Elected to the joint Board of California Arts Advocates/Californians for the Arts
- In July went to Voices of the Mayfair arts reception at the School of Arts and Culture at Mexican Heritage Plaza
- Met with State Senator Jim Beall with M. Ogilvie regarding statewide CalTrans issues that impact public art statewide, most especially the issue around copyrights on artworks located on CalTrans property. Result was a letter to CalTrans Director Malcom Dougherty from Senators Beall, Weiner (San Francisco), and Skinner (E. Bay) about this issue. (Letter was shared.) Then both Chair Muriera and M. Ogilvie along with other Northern California public art leaders went to Sacramento to meet with CalTrans officials about this matter.

B. Public Art Director – Michael Ogilvie

- Report given.
  - Concurred with CalTrans report provided by PAC Chair which involved both Chair and M. Ogilvie; expanded on some of the issues addressed with CalTrans and shared copy of letter sent to CalTrans by State Senators Beall, Weiner and Skinner

**VI. Old Business**

- A. None.

**VII. New Business**

- A. ACTION: Acted on a recommendation to recommend that the City Manager approves an \$80,000 agreement with Burning Man Projects to curate and implement the “Playa to Paseo” project. (District 3)

Presented by K. Adams Hapner, Cultural Affairs Director

Mvd/2<sup>nd</sup>: C. Morrish /R. Dawson. Tied: Yes – 2 (Muriera, Morrish); No – 2 (Browne, Dawson)

Amendment:

Recommended requiring that 25% of the Burning Man projects be selected from artworks created by San Jose residents (artists).

Mvd/2<sup>nd</sup>: C. Morrish /R. Dawson; Passed. Yes 3 (Brown, Dawson, Morrish); No 1 (Muriera)

- B. ACTION: Approved a MACLA-curated installation by artist Carlos Rolon for the Airport Terminal B Display Cases. (Citywide)

Mvd/2<sup>nd</sup>: L. Brown/C. Morrish. Passed: Yes 4; No 0

Presented by Mary Rubin, Sr. Public Art Manager with Joey Reyes of MACLA

C. Reports & Project Updates

1. REPORT: Children's Discovery Museum and Empire Seven will undertake a new mural project at the Museum, in partnership with San Jose Museum of Art. This new artwork will be on CDM's exterior portico, a highly-visible exterior area that will benefit from this enhancement. (District 3)

Presented by M. Ogilvie, Public Art Director with Lauren Shell Dickens of San Jose Museum of Art

2. REPORT: A detailed update was provided on artist Scape Martinez's Engagement Plan for the Neighborhood Gateway Gallery project. (District 5)

Presented by E. Sevier, Sr. Arts Program Coordinator

3. REPORT: The San Jose Mural Artists Pre-qualified Artists Roster artist call, a project to create a roster of mural artists in order to expedite artist selection for a great number of mural projects coming up in the next three years, received 126 eligible submissions. A selection panel meeting will be scheduled. (Citywide)

Presented by L. Rogers, Sr. Public Art Manager

D. Administration & Other

1. REPORT & DISCUSSION: In follow up to recommendation by Mayor Liccardo in his memo as part of item 7.3 on the June 6 City Council agenda, Public Art Director reported on research about revenues associated with the Urban Villages Implementation Framework and Downtown Sign District. Reported that further work on this matter will be addressed at the August 21 meeting of the Arts Commission.

(Citywide) Presented by M. Ogilvie, Public Art Director

**VIII. Information Only**

A. Public Art Project updates

- 1) End of Watch Police Memorial project – status
- 2) Alviso Storm Pump Station – project timeline reset (L. Rogers reported)
- 3) ESD projects - Children's Discovery Museum and Don Edwards National Wildlife Refuge by artist Mark Brest Van Kempen (L. Rogers provided update)
- 4) Airport Public Art Program (M. Rubin provided update)
- 5) Berryessa BART Extension– project timeline reset (L. Rogers reported)
- 6) Lincoln Avenue/Willow Glen projects – repainting columns (L. Rogers provided update)
- 7) Gateways: Update provided on status of other Neighborhood Galleries projects; identification of locations for four other sites is in process. The projects are now being called Neighborhood Galleries. (E. Sevier provided update)

**IX. Meeting Schedule**

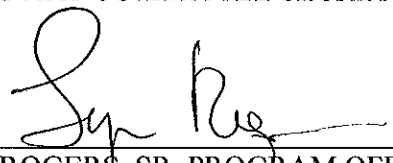
- The next PAC meeting is Tuesday, October 3 at 5:30 p.m., City Hall, Council Wing Room W-119

**X. Adjournment**

- Meeting was adjourned at 8:35 p.m. by Chair Ron Muriera.

  
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RON MURIERA, CHAIR

ATTEST:  
PUBLIC ART COMMITTEE SECRETARY

  
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LYNN ROGERS, SR. PROGRAM OFFICER