

Office of Cultural Affairs  
200 E. Santa Clara Street – 12th Floor  
San Jose, CA 95113  
Telephone: (408) 793-4344

## PUBLIC ART COMMITTEE

### Regular Meeting Minutes Tuesday, October 18, 2016

a) CALL TO ORDER

The meeting was called to order by Chair Ron Muriera at 5:35 PM at San José City Hall, 200 E. Santa Clara St., San Jose in Council Wing, 1<sup>st</sup> Floor, Meeting Room W-119.

PRESENT: Committee Chair Ron Muriera; PA Committee Members, Lynne Brown (arrived 5:40 p.m., after Item b.), Leanne Lindeloff and Tina Morrill.  
PAA Committee Member Barbara Horiuchi

ABSENT: None

GUESTS: Scarlet Myers (Willow Glen Business Association) Lila Gemellos (community member)

STAFF: Lynn Rogers, Mary Rubin, Emily Sevier

b) APPROVAL OF MINUTES

**ACTION: Approved Minutes of Regular Meetings on Tuesday, August 16, 2016.**

Mvd/2<sup>nd</sup>: T. Morrill/L. Lindeloff; Passed. Yes 3; No 0

c) CHAIR'S REPORT – Ron Muriera

1. Chair reported that he had sat on the interview panel for the first phase of recruitment to fill the Public Art Director position; finalist will be coming in for interviews in the coming week.
2. Attended Cultural Districts forum, convened by the California Arts Council to share information and gather input about the State's new Cultural Districts policy, which is presently in development.

d) ACTION & DISCUSSION ITEMS

1. DESIGN

- a. **ACTION: Approved design by artist Brian Caraway for a crosswalk art pattern for crosswalks at Brace and Meredith Streets along Lincoln Avenue (Council District 6)**

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

Presented by L. Rogers; community input from Scarlet Myer, representing Willow Glen Business Association.

e) STAFF REPORT – Public Art Program Team Lynn Rogers & Mary Rubin

1. Staff provided updates on current projects including
  - a. End of Watch Police Memorial: artist call in process; had to extend deadline and geographic eligibility to ensure good response. (L. Rogers)
  - b. VTA – Bus Rapid Transit: installation of artwork elements at remaining stations is nearing completion (M. Rubin)
  - c. VTA – BART: installation has been delayed from year end goal due to technical reasons; will update when new date is confirmed. (L. Rogers)

- d. Pierce Building illumination project: installation is in process; expected around year end but dependent on developer. (M. Rubin)
- e. FOG Project: Final truck going live very soon. (M. Rubin)
- f. Urban Rooms: Sunshade project at Parque De Los Pobladores is moving forward; installation date still cannot yet be confirmed. (M. Rubin)
- g. Public Art Administrators Network (N. CA) meeting to be hosted by San Jose Public Art at City Hall on October 28; PAC and PAAC members welcome to attend. (L. Rogers)

f) OTHER BUSINESS  
None.

g) OPEN FORUM – PUBLIC COMMENT  
None.

h) ADJOURNMENT  
Meeting was adjourned by Chair R. Muriera at 6:33 P.M.

Minutes recorded by Public Art Program Team Member L. Rogers

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