

City of San José Public Art Committee

Public Art Committee

Ron Muriera, Chair Lynne Brown Roma Dawson Tina Morrill Richard James (AC Chair, temporary PAC member)

Public Art Advisory Committee

Barbara Horiuchi, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, December 5, 2017, 5:30 PM

San José City Hall Wing Meeting Room W-119

I. Call to Order & Orders of the Day

Call to Order

Chair Muriera called the meeting to order at 5:32 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Ron Muriera, Lynne Brown, Richard James, Tina Morrill (arrr. 5:37), Richard James. PAAC Members Barbara Horiuchi, Chloe Verrey

ABSENT: Roma Dawson (Excused)

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

Guest Presenters: Leslee Hamilton, Guadalupe River Park Conservancy

II. Public Record

None

III. Public Comment

A. PAAC member Chloe Verrey announced that Voxel Cloud with get the San Jose Downtown Association's "Golden Nail" award 8:00 AM at the Hammer Theatre

IV. Consent Calendar

A. Approved the Minutes for the Regular Meeting of October 3, 2017 Mvd/2nd: L. Brown/R. James; Passed as corrected. Yes – 2; No – 0; Abstained 1 (R. James, was not present on 12/5) (Note: T. Morrill arrived after Item IV.A.)

V. Reports

- A. Chair Ron Muriera: report given. Noted it was last meeting of 2017 and expressed appreciation for serving as Chair since July, 2017. Attend launch of mural with AVAC in Alum Rock district, across from Dr. Roberto Cruz Library; noted it was community-driven project with great involvement of Lick High School students in project. Reorted on 10th annual reception in honor of San José's 40 year Sister City relationship with City of Guadalajara, Mexico.
- B. Public Art Director Michael Ogilvie: report given. Reported that there are presently 3 works under conisderateion or deaccessioning and is meeting with appraiser to evaluate each: 1) a "mystery: piece, stored since 2006 at History San José; 2) artist Harry Powers' 1992 Redevelopment Agency (RDA)-commissioned piece at Hilton Hotel exterior patio; 3) Hummingbirds on poles on the Park Blvd. median island, also commissioned by RDA, as the attachments are worn out and pose a serious safety risk.

VI. New Business

A. Action Items

1. PRESENTATION: Presentation was made about the Guadalupe River Conservancy's project of installation of sculptures of children for the Rotary Children's Sculpture Walk that are part of San Jose Water Company's 150th anniversary celebration. (District 3)

Key points:

- Installation is comprised of a number of groupings for a total of 12 figures
- Still in fabricaiton are several works; designs were developed with input by SJ Water Co. going to schools and getting input from children.
- Contracts are presently between Conservancy and artists, and between Rotary (a primary funder of the project) and artists
- Artworks are on City property but have not been officially gifted to City.
 Conservancy has responsibility to maintain them. May consider gifting them when the collection is completed.
- Figures do represent San José's diversity; local children from various cultural backgrounds served as models.
- San Jose Water contributed \$150,000 to the project of which \$130,000 was paid to artists for design, fabrication and installation.
- To date the Rotary Club commssioned two installations; San Jose Water commissioned two; four are in process.

Presented by Leslee Hamilton, Executive Director - Guadalupe River Park Conservancy

 ACTION: Approved the schematic and design development proposal for the End of Watch Police Memorial by artist Gordon Huether. (Citywide) Mvd/2nd: R. James/L. Brown. Passed: Yes – 4; No – 0

Presented by Lynn Rogers, Sr. Public Art Manager

B. Reports

1. REPORT – NEW PROJECT: Report was made about the partnership project with the Parking Program of the City of San Jose's Department of Transportation for façade art on the San Pedro Parking garage for a budget of \$600,000. Artist call underway (District 3)

Presented by Michael Ogilvie, Public Art Director

2. REPORT – ARTIST SELECTION: Report was provided on the selection of artist Buster Simpson for the City of San Jose Co-Generation Plant Public Art Project at the Regional Wasterwater Facility for a budget of \$290,000. PAC member L. Brown expressed interest in serving as PAC liaison for the project. T. Morrill also interested but noted that her term on Arts Commission ends in June. (Citywide)

Presented by Mary Rubin, Sr. Public Art Manager

3. REPORT – ARTIST SELECTION: Report on the selection of artist Mona Caron for a mural project at the Paul Moore Park for a budget of \$15,000 and selection of an alternate artist. PAC member L. Brown is PAC liaison for the project. (District 9)

Presented by Michael Ogilvie, Public Art Director

4. REPORT – ARTIST SELECTION: Report on the selection of six artsts: Andrew Kong Knight, Morgan Bricca, Jane Kim, Mona Caron, Vanessa Stafford and Daniel Aguilera Jimenez for a mural project at the TJ Martin Park for a budget of \$25,000 and selection of six alternate artists. PAC member L. Brown is PAC liaison for the project. (District 10

Presented by Michael Ogilvie, Public Art Director

VII. Continuing/Old Business

1. Updates on continuing projects: reviewed written report with updates on continuing projects; verbal updates were provided on Sonic Runway, and, at T. Morrill's request, on Iris Chang Park.

Presented by M. Ogilvie, Public Art Director

VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, February 6 at 5:30 PM, City Hall, Council Wing Room W-119.

IX. Adjournment

Meeting was adjourned at 6:58 PM

RON MURIERA, CHAIR

ATTESÆ:

PUBL**[**C/ART COMMITTEE SECRETARY

LYNN ROGERS, SR. PROGRAM OFFICER