
Public Art Committee

Roma Dawson, Chair
Smita Garg

Leanne Lindeloff
Ron Muriera

Richard James

Public Art Advisory Committee
Karen Gauss, Heido Lubin, Chloe Shipp

MINUTES: Regular Meeting on Tuesday, October 1, 2019, 5:30 PM

San José City Hall
Council Wing, Room W119

I. Call to Order & Orders of the Day

- A. Chair Dawson called the meeting to order at 5:32 p.m.
- B. Heidi Lubin, new Public Art Advisory Committee member, was introduced by Chair and welcomed by the PAAC and PAC.
- C. Name change of Chloe Verrey to Chloe Shipp was acknowledged.
- D. Guests Assemblyman Kanson Chu and Daisy Chu were recognized.

Roll Call

PRESENT: Commissioners Roma Dawson, Smita Garg, Richard James, Leanne Lindeloff, Ron Muriera.

PAAC Members: Karen Gauss, Heidi Lubin, Chloe Shipp

ABSENT: None.

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

Guest Presenters: Juan Carlos Araujo Empire Seven Director and PowWow presenter; Maribel Villareal of District 2 Council Office.

Other: None.

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of August 6, 2019
Mvd/2nd: R. James/R. Muriera; Passed: 4 Yes; 0 No; 1 Abstention (S. Garg as she was absent on August 6, 2019).

V. Reports

- A. Chair – Roma Dawson provided a general report.
- B. Public Art director Michael Ogilvie reported on:
 - 1. Artist Mel Chin, master artist for the Recolecciones artworks at the Dr. Martin Luther King Library, and artist/designer Walter Hood, who provided design work for elements at the Airport, were both awarded MacArthur Fellowships, the so-called “Genius Awards” in the most recent cycle. Mary Rubin added details to the report.
- C. Public Art Project Liaisons
 - 1. R. Muriera reported on attending the September 5 meeting of the Japantown-Heinlenville Park Public Art Project stakeholder group visioning meeting.

VI. New Business

- A. Action Items
 - 1. DESIGN DEVELOPMENT
 - a. ACTION: Approved the design development proposals by artists: Kaplan, Ryan Bubnis, and Alice Lee to be created for the third POW! WOW! Mural festival and to be located at Southside Community Center and Great Oaks Skate Park. (Council District 2)

Mvd/2nd: R. Muriera/S. Garg; Passed: 5 Yes; 0 No; 0 Abstention.
Presented by Juan Carlos Araujo on behalf of PowWow. Comments were provided by M. Villareal of District 2 Council Office.
- B. OTHER ITEMS
 - 1. REPORT: Update was provided on selection of artists and sites for the Anti-Graffiti mural project. (Citywide).
Report presented by Michael Ogilvie, Public Art Director. It was noted that all but one of the artists selected are local.

VII. Continuing/Old Business

- A. Updates were provided on continuing projects.
Written report highlighting updates on continuing projects was reviewed.

Presented by M. Ogilvie, Public Art Director with input from staff.

VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, December 10 at 5:30 PM, City Hall in Council Wing Meeting Room W-119.

IX. Adjournment

Meeting was adjourned at 7:10 PM

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

PRESIDING:
COMMITTEE CHAIR

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER

ROMA DAWSON,