
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, March 3, 2020, 5:30 PM

San José City Hall
Council Wing, Room W119

I. Call to Order & Orders of the Day

- A. Vice Chair Garg called the meeting to order at 5:36 p.m.
- B. It was announced that the order of the Agenda is modified so that Item VI. B. 1. a. will be taken after Item IV.

Roll Call

PRESENT: Commissioners Smita Garg, Richard James, Ron Muriera.

PAAC Members: Karen Gauss

ABSENT: (PAC): Roma Dawson, Leanne Lindeloff; (PAAC): Heidi Lubin, Chloe Shipp

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

Guest Presenters: None.

Other: Patricia Borba McDonald, End of Watch Police Memorial Advisory Committee

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of February 4, 2020
Mvd/2nd: R. James/R. Muriera; Passed: 3 Yes; 0 No

V. Reports

- A. Chair – No report as Chair Roma Dawson was not present.

- B. Public Art director Michael Ogilvie reported on:
 - 1. Cogeneration plant public art installation is in process. It will be illuminated at night. Artwork is by artist Buster Simpson.
 - 2. 2020 Census poster competition winner has been announced. The winning design was created by Evergreen Valley College student Tran Minh Tien Le. Other students also received recognition but the winning poster will be displayed across the region on and in Valley Transit Authority buses and vehicles. There will be a reception to honor the winners at 5:00 PM on March 4th in the City Hall Rotunda.
 - 3. Noted that the Private Percent for Art initiative was included by City Council in its recent priority-setting session. He thanked all the Commissioners and PAC members who attended including R. Muriera, S. Garg, R. James, AC Chair L. Brown, J. Carlos Araujo, and members of San José Arts Advocates.

VI. New Business

A. Reports

1. DISCUSSION

- a. REVIEW & DISCUSSION: The Public Art Maintenance/Conservation Report FY2020-2021 was presented and reviewed, for recommendation to the Arts Commission. Completed maintenance projects during this fiscal year and upcoming needs to be addressed in FY 2020-2021 were reviewed in detail including associated cost estimates.(Citywide)

Presented by Michael Ogilvie, Public Art Director

B. Action Items

1. DESIGN and DESIGN DEVELOPMENT

- a. ACTION: Approved the design development proposal by artist team Humans since 1982 for the San Jose Airport Terminal B Feature Wall. (Citywide) [NOTE: This item was taken immediately after Item VI. A.]

Mvd/2nd: R. Muriera/R. James: 3 Yes; 0 No.

Presented by Mary Rubin, Sr. Project Manager with Humans since 1982 artists via telemedia.

- b. ACTION: Approved the design development by artist Gordon Huether of Gordon Huether Studio for the City's End of Watch Police Memorial. (Citywide)

Mvd/2nd: R. James/ R. Muriera: 3 Yes; 0 No.

Presented by Lynn Rogers, Sr. Project Manager, presenting on behalf of Gordon Huether Studio.

L. Rogers shared design updates including the actual size, and the artwork's dichroic glass in the "badge" element now includes acid-etched patterns reflecting the design of the City's Police badge. She clarified the relationship between the memorial artwork design and the overall site design which is being finalized by a contracted landscape architect.

R. James commented that the design conveys the right amount of emotion, beauty, honor and more and that it is “all go” on this design. End of Watch Police Memorial Advisory Committee member P. Borba McDonald provided background on the project and emphasized that the proposed “Thin Blue Line” element is important to the finished memorial site.

- C. Other Items
None.

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, April 7, 2020 at 5:30 PM, City Hall in Council Wing Meeting Room W-119.

IX. Adjournment

Meeting was adjourned at 6:36 PM

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

PRESIDING:
COMMITTEE VICE-CHAIR

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER

SMITA GARG