
Public Art Committee

Lynne Brown, Chair
Audrey Rumsby, Vice Chair

Elizabeth Alvarez
Trami Cron
Bryce Lynch

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

MINUTES: Special Orientation Meeting on Tuesday, October 6, 2020, 4:30 PM

San José City Hall
Online Meeting

I. Call to Order & Orders of the Day

- A. Chair Brown called the meeting to order at 4:32 p.m

Roll Call

PRESENT: Commissioners Lynne Brown, Elizabeth Alvarez, Trami Cron, Bryce Lynch,
PAAC Members: Karen Gauss, Heidi Lubin, Chloe Shipp

ABSENT: (PAC) Audrey Rumsby : (PAAC) None:

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

Guest Presenters: None.

II. New Business

- A. Presentation of the Public Art Committee Orientation and Study Session for FY 2020-2021 and related discussion on the following topics was lead by Public Art Director Michael Ogilvie with participation by staff and meeting attendees.

1. Welcome, Introductions, "Icebreaker"
2. San Jose NEXT! Public Art Master Plan and the Public Art Program
3. How Public Art is Funded, Funding Challenges and Opportunities
4. The Public Art Process: artist selection, community engagement and more
5. Roles and Responsibilities of the PAC and PAAC
6. Public Art Projects
 - a. Review of current Public Art Workplan
 - (1) Overview of workplan
 - (2) What's happening now! Projects currently in the process of Design, Fabrication & Installation
 - (3) What's ahead.
7. Collection:
 - a. Keeping it all looking great: the challenges of Public Art Collection maintenance
 - b. Current maintenance priorities
 - c. Deaccessioning: when things have to go

- 8. PAC
 - a. Liaison assignments
 - b. Meeting schedule
 - c. Priorities

B. Other Items
None.

VII. Continuing/Old Business

None.

VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, December 8, 2020 and will be online via Zoom.

IX. Adjournment

Meeting was adjourned at 5:25 PM

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

PRESIDING:
COMMITTEE CHAIR

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER

LYNNE BROWN