
Public Art Committee

Audrey Rumsby, Chair
Trami Cron, Vice Chair

Bryce Lynch
Lynne Rosenthal
(1 vacant seat)

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Public Art Advisory Committee
Heidi Lubin, Chloe Shipp

MINUTES: Regular Meeting on Tuesday, September 7, 2021, 5:30 PM

San José City Hall
Online Meeting

I. Call to Order & Orders of the Day

A. Chair Rumsby called the meeting to order at 5:30 p.m. (Note: due to technical difficulties the meeting had to be shut down and restarted at Item VI. B. 1. All Panelists and Attendees were able to rejoin the restarted meeting.)

Roll Call

PRESENT: Commissioners Audrey Rumsby, Trami Cron, Lynne Rosenthal

PAAC Members: Heidi Lubin,

ABSENT: Commissioner Bryce Lynch, PAAC member 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.

II. Public Record

None.

III. Public Comment

- A. Community member Paul Soto spoke about ongoing concern with the issue of the removal of the Fallon statue and that the process and schedule for action on this has seemed to become unclear; voiced concern that there may be effort somewhere to circumvent the democratic process.
- B. B. Beekman commented this is his first PAC meeting. Noted that Downtown San Jose has great public art that has built up over the years, with some years good and some less, then more comes back. He thanked the PAC and City for the art.
- C. Commissioner T. Cron announced upcoming Chopstick Alley project launch of Artsventure Down the Mekong upcoming on Friday, September 10 at 7:00 PM, with tickets available on Eventbrite.

IV. Consent Calendar

- A. **Received the Minutes as presented for the Regular Meeting on April 6, 2021, 2021.**
Mvd/2nd: L. Rosenthal/T. Cron; 3 Yes (Rumsby, Cron, Rosenthal); 0 No
- B. **Received the Minutes as presented for the Special Study Session Meeting on May 4, 2021.**
Mvd/2nd: T. Cron/L. Rosenthal; 3 Yes (Brown, Cron, Rosenthal); 0 No

Note: Minutes were entered as “Received” because the majority of the PAC were either not at either of the meetings that were reflected in the minutes or were not on the Commission at the time these meeting were held.

V. Reports

- A. Chair – Chair Audrey Rumsby introduced herself and shared her background, reporting on:
1. Her work with young artists to teach young people to translate artwork and passion into revenue.
 2. Her participation in SJ Jazz Summerfest and what a great comeback event it was, and shared the upcoming performances by Opera San Jose towards end of October 2021.
- B. Public Art director Michael Ogilvie reported on:
1. New artwork by Humans Since 1982 has been installed at the San Jose Airport, focusing on time.
 2. PowWow San Jose and their dedication event for Alfonso Salazar’s mural “We Are Still Here” in tribute to the Muwekma Ohlone people located on the Guadalupe River Trail at the W. San Fernando underpass. Event featured cultural presentations, remarks by Ohlone leaders, and presentations by both Councilmember Peralez and Assemblymember Dave Cortese.
 3. As the new BART extension develops and they will begin to bore underground, VTA will be seeking input in meetings to be held between September 10 – 14 in several locations including Little Portugal, Downtown San Jose, and Diridon Station. He noted that while public art is featured in VTA’s commentary on the project, no funding has been allocated for public art as of now.
 4. San Jose Public Art Program is working with other public art agencies in the region to produce a 3-part webinar for artists, particularly emerging artists, helping to shed light on how to participate in public art. He has L. Rogers provide an overview of the Demystifying Public Art 3-part webinar series.
 5. The plan for the Fallon Statue removal process, noting that in follow up to the motion from the PAC out of its May 4 Study Session, it will go to the Arts Commission for review at its October 18 meeting, and then from there on to City Council for Council’s decision.

VI. New Business

I. New Business

A. Reports & Presentations

1. Due to technical difficulties, the report on selection of artist Johanna Poethig for a public art project on the exterior of the City’s new joint facility for the Office of Emergency Management and Fire Department Training Center was rescheduled to the October 5 PAC meeting (District 7 & Citywide)

Report was to be presented by Sr. Public Art Project Manager Lynn Rogers

B. Action Items

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL
None.

2. DESIGN and DESIGN DEVELOPMENT

- a. **ACTION: Approved the Design Development Proposal for “XO” an artwork by artists Laura Kimpton and Jeff Schomberg for permanent display at the Norman Y. Mineta San José International Airport. (Citywide)**
Mvd/2nd: T. Cron/L. Rosenthal; 3 Yes (Brown, Cron, Rosenthal); 0 No

Presentation on the design update was made by by Sr. Public Art Project Manager Mary Rubin on behalf of the artists.

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, October 5, 2021. It will be online via Zoom.

IX. Adjournment

Meeting was adjourned at 6:42 PM

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

PRESIDING:
COMMITTEE CHAIR

Lynn Rogers

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER

LYNNE BROWN