
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, December 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 5:31 p.m.

Roll Call

PRESENT: Commissioners Audrey Rumsby, Trami Cron, Bryce Lynch, Lynne Rosenthal.
PAAC Members: Chloe Shipp.

ABSENT: PAAC Member Heidi Lubin.

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

Guest Presenters: Artists Trena Noval and Sue Mark, artist Johanna Poethig.

II. Public Record

None.

III. Public Comment

- A. Commissioner Lynch reminded all that he is working on the plan for the upcoming Arts Commission retreat and said that ideas for the retreat should be emailed to him.
B. Commissioner Cron noted that the upcoming February 1 PAC meeting falls on Lunar New Year, which will impact PAC meeting attendance by her and others who celebrate Lunar New Year

Note: These comments were provided at end of meeting after Item VII.

IV. Consent Calendar

- A. **Approved the Minutes for the Regular Meeting on Tuesday, October 5, 2021.**
Mvd/2nd: T. Cron/L. Rosenthal; 3 Yes (Rumsby, Cron, Rosenthal); 0 No ; 1 abstention (B. Lynch who was not present at October 5th meeting.)

V. Reports

- A. Chair – Chair Audrey Rumsby reported:
1. Thanked all OCA staff for support through the process of determining outcome of the matter related to Fallon statue;

2. Just returned from screening her film in the United Kingdom; target audience base was thought to be age 55, the screening was most popular with ages 15-33 and it was exciting and a good lesson to see young people interested in stories of older people
 3. Team San Jose is trying to open up use for more creative purposes like filmmakers and more;
 4. Christmas in the Park offered both Downtown at Cesar Chavez Plaza and Blinky illuminated drive-through; both were very cool.
- B. Public Art director Michael Ogilvie reported, providing updates since last PAC meeting and sharing images:
1. Sonic Runway opened on November 5 with an estimated 600 people in attendance at the celebration, which lasted from 6:00 – 10:00 PM;
 2. Berryessa Community Center dedication and celebration of the restored Valley of the Hearts' Delight mural by artist John Pugh;
 3. The recent installation of Philip Beesleys artwork at San Jose Mineta International Airport in Terminal B;
 4. Completion of the installation by artist Sam Tubiolo of the tile artwork at Fire Station 37

VI. New Business

A. Reports & Presentations

1. Received the report on the selection of artist Bill Vujevich for a mural project on the exterior of the City's Fire Station 14.

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

Community member Ramona Snyder spoke about the community's strong support for the project. PAAC member C. Shipp expressed support for the project, noting that she lives close to the project site. Project details including timing, schedule were discussed.

B. Action Items

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

- a. **ACTION: Received the report on selection of artists Trena Noval and Sue Mark, and approved their Conceptual Proposal for *One Day One Action* creative social engagement campaign.** (Citywide)

Mvd/2nd: B. Lynch/L. Rosenthal; 4 Yes (Rumsby, Cron, , Lynch, Rosenthal); 0 No
Presented by T. Noval and S. Mark, with Sr. Public Art Project Manager M. Rubin

M. Rubin provided background that this is an environmental clean energy project that started three years ago; ESD staff has changed since the project was started; new staff is very engaged. Project details were explained and discussed.

- b. **ACTION: Approved the concept and schematic design proposal by 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.** (District 7 and Citywide)

Mvd/2nd: B. Lynch/T. Cron; 4 Yes (Rumsby, Cron, , Lynch, Rosenthal); 0 No
Presented by Sr. Public Art Project Manager Lynn Rogers and artist Johanna Poethig

L. Rogers noted correction to the item's memo: Under the Public Outreach section the project key stakeholders list needs to be updated to include the name of project architect Candice Wong. L. Rogers presented details about the project, context and process. Artist

J. Poethig gave detailed presentation about the artwork concept/schematic design, noting the design's evolution in response to input from the key stakeholders over a number of weeks.

Project architect Candice Wong spoke in support of the design and how it would benefit the building, including giving it a distinctive presence along a light industrial corridor, how it integrates with the building's architecture and conveys an identity of San Jose, capturing the conceptual sense of "resilience" that is behind the work of the two residence departments, and more.

2. DESIGN and DESIGN DEVELOPMENT

None.

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

It was announced that the next regular meeting of the Public Art Committee is Tuesday, February 1, 2022. It will be online via Zoom.

IX. Adjournment

Meeting was adjourned at 6:56 PM

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

PRESIDING:
COMMITTEE CHAIR
AUDREY RUMSBY

Lynn Rogers

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER