
Public Art Committee

Trami Cron, Vice Chair
Janett Peace

Lynne Rosenthal
(2 vacant seats)

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Public Art Advisory Committee

Heidi Lubin, Chloe Shipp

MINUTES: Regular Meeting on Tuesday, June 7, 2022, 5:30 PM

San José City Hall
Online Meeting

I. Call to Order & Orders of the Day

- A. Vice-Chair Cron called the meeting to order at 5:30 p.m.

Roll Call

PRESENT: Commissioners Trami Cron, Janett Peace, Lynne Rosenthal.

PAAC Members: None.

ABSENT: PAAC Members Heidi Lubin, Chloe Shipp

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Mary Rubin; Arts Program Coordinator Tina Iv

Guest Presenters: None.

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

A. Received the Minutes for the Special Meeting on Tuesday, April 5, 2022.

As there was not a quorum of those presently appointed to the Public Art Committee who were present at the April 5th PAC meeting, the PAC reviewed the minutes as presented. No changes were suggested by those who had attended that meeting.

B. Received the Minutes for the Regular Meeting on Tuesday, April 5, 2022.

As there was not a quorum of those presently appointed to the Public Art Committee who were present at the April 5th PAC meeting, the PAC reviewed the minutes as presented. No changes were suggested by those who had attended that meeting.

V. Reports

- A. Chair – Vice-Chair Trami Cron acting in the role of Chair had no report.

B. Public Art director Michael Ogilvie reported on:

1. On the recent groundbreaking event in Japantown for Heinlen Park. Artist Roger Stoller has completed the fabrication of the artwork that will be installed at the Heinlen Park in the Spring 2023.
2. On Friday, June 3 there was a reception to celebrate the launch of Wayfinder: Juan Carlos Araujo, a public art project that encourages visitors to explore the heart of downtown San Jose.
3. Artist Sam Tubiolo's artwork for the new fire station in Willow Glen has been fully installed. A grand opening event for the Fire Station 37 will take place on June 15, 2022 at 10:00 a.m. for the new Fire Station at 2191 Lincoln Ave.
4. An exhibit of photos from San Jose Jazz exhibition is currently on display at City Hall in the niches in the 1st floor Council Wing.

VI. New Business

A. Reports & Presentations

1. REPORT: Received the Director's report on the Public Art Maintenance Plan for FY 2022-2023 (Citywide)

Public Art Director Michael Ogilvie provided an update to the Committee with a Power Point Presentation. He was available for questions and comments from the Committee and public members.

Public Member Brandon Imperial had a question regarding the process of public art on public and private property. Public Art Director Michael Ogilvie provided a brief overview on the process.

B. Action Items

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL
None.
2. DESIGN and DESIGN DEVELOPMENT
None.
3. OTHER ITEMS
None.

VII. Continuing/Old Business

A. Updates were provided on continuing projects.

Written report highlighting updates on continuing projects was reviewed. Director of Public Art Michael Ogilvie had no additional updates from the report. He was available for questions and comments from the Committee.

VIII. Meeting Schedule

It was announced that the next regular meeting of the Public Art Committee is **Tuesday, August 2, 2022**. It will be online via Zoom.

IX. Adjournment

Meeting was adjourned at 6:10 PM

ATTEST:

PRESIDING:
PUBLIC ART COMMITTEE SECRETARY

COMMITTEE CHAIR

Tina Yu on behalf of Lynn Rogers

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER

TRAMI CRON, VICE CHAIR

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