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**Public Art Committee**

Charlie McCollum, Chair  
Janett Peace, Vice-Chair

Jonathan Borca  
Lynne Rosenthal  
(Vacant Seat)

**Public Art Advisory Committee**  
Chris Arkley, Ruben Dario Villa

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**MINUTES: Regular Meeting on Tuesday, February 7, 2023, 5:30 PM**

San José City Hall  
**Online Meeting**

**I. Call to Order & Orders of the Day**

Chair McCollum called the meeting to order at 5:35p.m. Meeting was convened solely for presenting reports, with no action items.

**Roll Call**

PRESENT: Commissioners Charlie McCollum, Lynne Rosenthal

PAAC Members: Ruben Dario Villa.

ABSENT: PAC Members Janett Peace, Jonathan Borca; PAAC Member Chris Arkley,

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Mary Rubin; Sr. Project Manager Lynn Rogers, Public Art Program Coordinator Cynthia Cao, 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 Regular Meeting on Tuesday, August 4, 2022.**

As there was not a quorum of those presently appointed to the Public Art Committee who were present at the August 4<sup>th</sup> PAC meeting, the PAC members present reviewed the minutes as presented and accepted them as written; no changes were suggested by those who had attended that meeting.

**V. Reports**

**A. Chair – Charlie McCollum**

Chair McCollum ceded his report time to Public Art Director Ogilvie.

- B. Public Art director Michael Ogilvie reported on:
1. New PAAC member Ruben Dario Villa and new Public Art Program Coordinator Cynthia Cao were introduced and each spoke briefly
  2. Update on the installation of the XO sculpture at the Airport, Terminal B exterior and the planning for a dedication event on a date to be announced
  3. Update on the Keylas Salazar memorial mural at Mayfair Community Center by artist Jessica Sabogal and on the dedication event
  4. Update on completion of installation of *Resilient City* by artist Johanna Poethig on the exterior of the new Office of Emergency Management/Fire Department Training Center
  5. The destruction of the new mural by Jason Jagel in District 4 on a wall adjacent to the Berryessa BART station; the artwork was tagged very aggressively and extensively and, although heavily clear-coated, efforts to remove the tagging resulted in mural paint peeling off due to a non-typical issue with moisture retention in the wall. All discussed issues related to the condition of the wall and also outreach to the community in advance of project implementation.

## VI. New Business

### A. Reports & Presentations

#### 1. REPORTS

- a. Received the update on the design development of 1 DAY/1 CLIMATE ACTION Social Engagement by artists Trena Noval and Sue Mark. (District 6)

In-depth report on project's development was presented by Sr. Public Art Project Manager Mary Rubin

#### 2. ARTIST SELECTION

- a. REPORT: Public Art Mural Roster. Receive the report on the artist selection for pre-approved Public Art Mural Roster for 2023 through 2028. (Citywide)

Report presented by Sr. Public Art Project Manager Lynn Rogers and Public Art Director Michael Ogilvie

- b. REPORT: Selection of artist Michael Amescua for a public art project at the River Oaks Regional Stormwater Capture Facility Pump Station project. (District 4)

Report presented by Sr. Public Art Project Manager Lynn Rogers

### B. Action Items

#### 1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

None.

#### 2. DESIGN and DESIGN DEVELOPMENT

None.

### C. Other Items

## 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, April 4, 2023**. Location is to be determined as the City moves towards returning to in-person meetings.

**IX. Adjournment**

Meeting was adjourned at **7:09 PM**

ATTEST:

PRESIDING:  
PUBLIC ART COMMITTEE SECRETARY

*Lynn Rogers*

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Recorded by LYNN ROGERS, SR. PROGRAM OFFICER