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**Public Art Committee**

Charlie McCollum, Chair  
Janett Peace, Vice-Chair

Jonathan Borca  
Lynne Rosenthal  
Shelby Taketa

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

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**MINUTES: Regular Meeting on Tuesday, April 4, 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 5:40 p.m. Changes to the order in which agenda items would be taken were announced.

**Roll Call**

PRESENT: Commissioners Charlie McCollum, Jonathan Borca, Janett Peace (in meeting from 6:15 – 7:45 PM) Lynne Rosenthal, Shelby Taketa

PAAC Members: Chris Arkley.

ABSENT: PAAC Member Ruben Dario Villa.

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; Diego Martinez, District 3 Council Office (in meeting from 6:10 PM )

Guest Presenters:

**II. Public Record**

None.

**III. Public Comment**

General comments from community members were heard.

**IV. Consent Calendar**

**A. Received the Minutes for the Regular Meeting on Tuesday, February 7, 2022.**

Due to lack of a quorum of Public Art Committee members who were present at the February 7<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 had no report.

- B. Public Art Director Michael Ogilvie  
Public Art Director Michael Ogilvie had no report.

**VI. New Business**

**A. Reports & Presentations** (NOTE: Items in VI A. 1. and 2. were heard after Action Items in B. 1)

**1. REPORTS WITH ACTION**

- a. **ACTION: Reviewed approved recommending that the Arts Commission recommend the Five Year Public Art Work Plan to City Council for approval as part of the FY 2024-2028 Capital Improvement Program (CIP) budget.** (Citywide)

Move/2<sup>nd</sup>: L. Rosenthal/S. Taketa: Passed 4/0: Yes: C. McCollum, J. Borca, S. Taketa, L. Rosenthal; No: None.

Presented by Public Art Director Michael Ogilvie.

**2. ARTIST SELECTION**

- a. REPORT: Selection of artist Desi Mundo for a public art project at the Washington Community Center (District 3)  
Report was made by Public Art Program Coordinator Cynthia Cao with artist Desi Mundo
- b. REPORT: Report was made on the selection of artist Carlos Rodriguez for a public art project at the Plata Arroyo Community Center (District 3)

Report was made by Public Art Program Coordinator Cynthia Cao with artist Carlos Rodrigues

**B. Action Items**

**1. CONCEPT and SCHEMATIC DESIGN PROPOSAL**

- a. **ACTION: Approved the concept design proposal by Paul Gonzalez and Keep Coyote Creek Beautiful for an artwork treatment on the Washington St. Bridge over Coyote Creek.** (Not a City of San José Public Art Program project.) (District 3)

Move/2<sup>nd</sup>: L. Rosenthal/S. Taketa: Passed 4/0 w/1 Abstention: Yes: C. McCollum, J. Peace, S. Taketa, L. Rosenthal; No: None; Abstention: J. Borca.

Presented by Sr. Public Art Project Manager Lynn Rogers and artist Paul J Gonzalez with Deb Kramer of Keep Coyote Creek Beautiful (via Zoom)

- b. **ACTION: Approved the 2023 Workplan by Guadalupe River Park Conservancy and San Jose Walls for the next phase of San Jose Walls projects along the Guadalupe River Trail to include an artwork project by artist Ruben Escalante.** (Not a City of San José Public Art Program project.) (District 3)

Move/2<sup>nd</sup>: J. Borca/J. Peace: Passed 5/0: Yes: C. McCollum, J. Borca, J. Peace, S. Taketa, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Manager Lynn Rogers and representatives from Guadalupe River Park Conservancy and San Jose Walls (via Zoom)

- c. **ACTION: Approved the concept design proposals by Adam Leiberman for a public art project at the new Muni Water Building on Tuers Road. (District 7)**

Move/2<sup>nd</sup>: S. Taketa/L. Rosenthal: Passed 5/0: Yes: C. McCollum, J. Borca, J. Peace, S. Taketa, L. Rosenthal; No: None.

Presented by Sr. Public Art Project Manager Mary Rubin and artist Adam Leiberman (via Zoom)

- d. **ACTION: Review and take action on the recommendation to approve the concept design proposals by Mark Reigelman for a public art project part of the St. James Park revitalization project. (District 3) (Note: Item was heard before VI. B. 2. a.)**

Move/2<sup>nd</sup>: L. Rosenthal/S. Taketa: Passed 4/0: Yes: C. McCollum, J. Borca, S. Taketa, L. Rosenthal; No: None. (Note: J. Peace left meeting before this vote.)

Presented by Sr. Public Art Project Manager Mary Rubin and artist Mark Reigelman (via Zoom)

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. 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, June 6, 2023**. Location is to be determined as the City moves towards returning to in-person meetings.

IX. **Adjournment**

Meeting was adjourned at **8:27 PM**

ATTEST:

PRESIDING:  
PUBLIC ART COMMITTEE SECRETARY

*Lynn Rogers*

Recorded by LYNN ROGERS, SR. PROGRAM OFFICER