
Public Art Committee

Ron Muriera, Chair
Lynne Brown
Leanne Lindeloff

Tina Morrill
Chris Morrish

Public Art Advisory Committee

Barbara Horiuchi, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, June 6, 2017

I. Call to Order & Orders of the Day

Call to Order

Chair Muriera called the meeting to order at 5:40 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113. He announced that the meeting would be adjourned in memory of artist Ruth Tunstall Grant, a former Arts Commissioner and also past Chair of the Public Art Committee.

Roll Call

PRESENT: Commissioners Ron Muriera, Leanne Lindelof (left at 6:17),
Tina Morrill, Chris Morrish.
PAAC Members Barbara Horiuchi, Chloe Verrey

ABSENT: Lynne Brown

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

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of May 2, 2017
Mvd/2nd: C. Morrish /T. Morrill; Passed. Yes 5; No 0, with request by T. Morrill that acronyms like FOG (Fat, Oil, Grease) be spelled out in future PAC documents

V. Reports

- A. Chair – Ron Muriera

- Report given:
 - City Council action today to exempt some Regional Wastewater Facility (RWF) funds from 1% Public Art requirement is a setback.
 - Dedication of artist Teddy Cruz's *Urban Rooms* on June 3 as part of SubZero Festival was a great event, with Mayor, Vice-mayor and many others; wonderful to see the great diversity of age, culture and community there; celebration of SubZero's 10th Anniversary.

B. Public Art Director – Michael Ogilvie

- Report given.
 - Recapped Council's to exempt the RWF funds from 1% Public Art requirements, noting that the Mayor added a memo asking that the recommendation put for by the Arts Commission on this matter not be considered. He further requested that, as an alternative to the funds lost by this action, staff explore the funding possibilities presented by the Urban Villages and Sign District.
 - Recapped successes during the past Fiscal Year, including the dedications of *Voxel Cloud*, Lincoln Avenue art crosswalks and related projects, *Urban Rooms*, and also the reinstallation/rededication of *Another World* by Tom Otterness at Happy Hollow Park & Zoo.
 - As a result of *Voxel Cloud*, several developers have expressed interest in inclusion of artwork projects in future developments.
 - City's FY 2017-2018 budget will be adopted by City Council on Tuesday, June 13.

VI. Old Business

- A. None.

VII. New Business

A. Artist Selection

1. REPORT: RFQ Artist Call to create a pool of mural artists. (Citywide)
M. Ogilvie and L. Rogers explained the background and process for the creation of a roster of pre-qualified mural artists to draw from for mural projects in the coming three years. It will simplify the artist selection process, both for staff and for the artists.

VII. New Business, continued.

B. Administration & Other

1. REVIEW & DISCUSSION: Public Art Maintenance/Conservation Report FY 2017-2018 (Citywide)
M. Ogilvie presented the report.
2. REVIEW & DISCUSSION: Public Art funding – alternative sources and strategy. (Citywide)
Michael Ogilvie provided an overview and led the discussion. There will be more discussion on this matter in future months.

VIII. Information Only

A. Public Art Project updates

- 1) Alviso Storm Pump Station – project timeline reset (L. Rogers reported)
- 2) ESD projects - Children's Discovery Museum and Don Edwards National Wildlife Refuge by artist Mark Brest Van Kempen (L. Rogers provided update)
- 3) Airport Public Art Program (M. Rubin provided update)
- 4) FOG (M. Rubin provided update)
- 5) Lincoln Avenue/Willow Glen projects – repainting columns (L. Rogers provided update)
- 6) Gateways (E. Sevier provided update)

IX. Meeting Schedule

- The next PAC meeting is Tuesday, August 1 at 5:30 p.m., City Hall, Council Wing Room W-119

X. Adjournment

- Meeting was adjourned at 7:49 p.m. by Chair Ron Muriera.



RON MURIERA, CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY



LYNN ROGERS, SR. PROGRAM OFFICER