
Public Art Committee

Ron Muriera, Chair
Lynne Brown
Roma Dawson

Tina Morrill
Chris Morrish

Public Art Advisory Committee

Barbara Horiuchi, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, October 3, 2017 (Corrected)

I. Call to Order & Orders of the Day

Call to Order

Chair Muriera called the meeting to order at 5:30 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Ron Muriera, Roma Dawson, Tina Morrill, Chris Morrish. PAAC Member Chloe Verrey

ABSENT: Lynne Brown, Barbara Horiuchi (PAAC)

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

GUEST PRESENTERS: Artist Gordon Huether, artist Lila Gemellos; Steve Holmes, South Bay Clean Creeks Coalition

II. Public Record

None.

III. Public Comment

None.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of August 1, 2017
Mvd/2nd: R. Dawson/C. Morrish; Passed as corrected. Yes – 4; No – 0.

Correction: Item VII. A. is corrected to reflect that the 2nd for the motion to approve the recommendation was made by R. Dawson, and not T. Morrill, who was not present.

V. Reports

A. Chair – Ron Muriera

- Report: deferred to Public Art Director Michael Ogilvie

B. Public Art Director – Michael Ogilvie

- Report given: brief update on the material to be covered in Agenda Item VI. 3.

VI. New Business

A. Action Items

1. ACTION: Approved the concept proposal for the End of Watch Police Memorial by artist Gordon Huether. (Citywide)

Mvd/2nd: R. Dawson /T. Morrill. Passed: Yes – 4; No – 0

Presented by Lynn Rogers, Sr. Public Art Manager with artist Gordon Huether

2. ACTION: Received a report from and approved the mural concept proposal by Lila Gemellos for a mural at Erickson Park that will be funded by a District 9 neighborhood grant. (District 9)

Mvd/2nd: C. Morrish/R. Dawson. Passed: Yes – 4; No – 0

Presented by Lila Gemellos, Artist with Erin Diven and Mark Diven from Erickson Neighborhood Association and with ENA President David Noel

3. ACTION: Received report from the Public Art Funding Ad Hoc Committee and approved recommendations related to public art funding and possible changes in related funding policies. (Citywide)

Mvd/2nd: R. Dawson /T. Morrill. Passed: Yes – 4; No – 0

Presented by M. Ogilvie, Public Art Director

B. Reports & Project Updates

1. UPDATE: Update provided on the status of the South Bay Clean Creeks Coalition's project for a mural by Paul Gonzalez beneath the Leigh Avenue Bridge along the Los Gatos Creek Trail and the Guadalupe River mural project (District 6)

Presented by Steve Holmes, South Bay Clean Creeks Coalition

2. REPORT: Report provided on Mural Artists Roster artist selection: there were 161 submittals; the artist selection panel recommended 75 for inclusion in the Mural Artists Roster; 35 were eliminated due to not meeting the geographic eligibility requirement. (Citywide)

Presented by L. Rogers, Sr. Public Art Manager

3. REPORT: Update provided on the Playa to Paseo project to place Burning Man sculptures in San José over the coming two years. The first artwork, called Sonic Runway, will be installed along Santa Clara Street in front of City Hall. It is an illuminated project that is activated by sound. An opening is planned for Friday, November 3, 2017. (District 3)

Presented by E. Sevier, Sr. Arts Program Coordinator

VII. Continuing/Old Business

1. Updates on continuing projects. The written report providing updates on continuing projects was reviewed for discussion. (Citywide)

Presented by M. Ogilvie, Public Art Director

VIII. Meeting Schedule

- The next PAC meeting is Tuesday, October 3 at 5:30 p.m., City Hall, Council Wing Room W-119


IX. Adjournment

- Meeting was adjourned at 7:20 p.m. by Chair Ron Muriera.



RON MURIERA, CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY



LYNN ROGERS, SR. PROGRAM OFFICER