
Public Art Committee

Ron Muriera, Chair
Lynne Brown

Roma Dawson
Tina Morrill
Tamiko Rast

Public Art Advisory Committee

Barbara Horiuchi, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, April 3, 2018, 5:30 PM

San José City Hall
Wing Meeting Room W-119

I. Call to Order & Orders of the Day

Chair Muriera called the meeting to order at 5:33 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Ron Muriera, Lynne Brown, Roma Dawson, Tina Morrill, Tamiko Rast.
PAAC Members Barbara Horiuchi, Chloe Verrey

ABSENT: None

STAFF: Public Art Director Michael Ogilvie, Sr. Project Manager Lynn Rogers, Sr. Project Manager Mary Rubin, Sr. Public Art Coordinator Emily Sevier; District 5 staff Sachin Radhakrishnan; PRNS Project Mgr. Yuen.

Guest Presenters: Mark Reigelman, artist; Ed Pope, President of Mt. Pleasant Neighborhood Assn. with Melissa Got-Lopez and Trudy Ellerbeck, Treasurer of the Mt. Pleasant Neighborhood Assn.

II. Public Record

None

III. Public Comment

PAAC member Chloe Verrey of the San Jose Downtown Association announced the upcoming Downtown Doors Student Reception at 5:30 PM on May 10 at the San Jose Museum of Art.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of February 6, 2018
Mvd/2nd: L. Brown/R. Dawson; Passed: ALL; 0 No; 0 Abstentions

V. Reports

- A. Chair – Ron Muriera
Chair provided brief report, highlighting important City Council action in support of continued Environmental Service Department funding for public art over the recommendation of the City

Auditor; thanked Commissioners who attended along with Children's Discovery Museum Director Marilee Jennings, Planning Commissioners (former Arts Commission Chair) Peter Allen and others.

- B. Public Art Director – Michael Ogilvie
Reported on submitting a proposal for the Bloomberg Public Art Challenge grant which, if awarded, could fund up to \$1,000,000; explained it is available only every four years and described complexity of the grant goals and project submitted by City.

VI. New Business

A. Action Items

1. ACTION: Approved the Conceptual Proposal for Artistic Enhancement by artist Mark Reigelman for aesthetic strategies contributing to the St. James Park landscape design by CMG Architects. (District 3)

It was clarified that this is a design collaboration, not a design for an actual artwork. M. Rubine clarified the Levitt Pavilion process for fundraising and progressing with the development at St. James Park. Reigelman's concept focused on items that will be aesthetic enhancements in the base project budget.

Mvd/2nd: R. Dawson/ L. Brown; Passed: ALL; 0 No; 0 Abstentions

Introduced by Mary Rubin, Sr. Public Art Manager; presented by artist Mark Reigelman

2. ACTION: Approved modified motion to approve one utility box artwork at a location that is to be approved by the neighborhood, and that the Mt. Pleasant Neighborhood Association will return to the PAC with specific designs and locations for the other proposed projects. (District 5)

Mvd/2nd: L. Brown/T. Rast; Passed: 4 Yes (Rast, Muriera, Brown, Dawson); 0 No; 1 Abstention (Morrill)

Proposed utility box artwork locations are White Road, Story Road, and Tully Road for a total of three; as discussion progressed, up to 10 possible sites was referenced. E. Pope suggested there were artwork concepts based on themes which included music instruments, plants and butterflies, and also ideas that would be gathered as input from local students, schools and arts communities. Presently the Mt. Pleasant Neighborhood Assn. has a \$1,350 Beautify San Jose grant in which they proposed three utility box projects.

Commissioner Morrill noted it should not be referred to as the "Art Box Project" as that was a distinct initiative, not all inclusive of art projects on all utility boxes.

Public Art Director Ogilvie raised questions about who on their team had knowledge about materials (paints, anti-graffiti products), and site protection and clean up. Who would oversee removal of graffiti?

E. Pope noted that the projects had been vetted at the monthly NA meetings; it was noted that typical attendance was approx. 6-7 people.

Commissioners expressed concern about the value of having diversity of artists, especially if additional boxes are included in the scope of this effort, and about a maintenance plan; they questioned if the businesses directly in front of the proposed locations had been consulted about the design.

While ideas for artworks were shared, no specific design was presented for approval. In response to the PAC's concern, E. Pope produced an existing artwork of his own and said that was to be the design for one of the boxes.

Motion was modified to approve one design and for Mt. Pleasant Neighborhood Association to return to PAC with their additional design proposals.

Mvd/2nd: L. Brown/T. Rast; Passed: 4 Yes (Rast, Muriera, Brown, Dawson); 0 No; 1 Abstention (Morrill)

Presented by Ed Pope, President of the Mt. Pleasant Neighborhood Association.

3. ACTION: 1) Approved recommending the appointment of Karen Gauss to the Public Art Advisory Committee for a two-year term ending June 30, 2020
Mvd/2nd: T. Rast/R. Dawson; Passed: ALL; 0 No; 0 Abstentions
and
2) Approved recommending the reappointment of Chloe Verrey for a two-year term ending June 30, 2020. (Citywide)
Mvd/2nd: T. Rast/R. Dawson; Passed: ALL; 0 No; 0 Abstentions

Presented by Michael Ogilvie, Public Art Director

B. Reports

1. REPORT – ARTIST SELECTION: Selection of artist Morgan Bricca for a mural on the soundwall at the intersection of Havana Drive and Midfield Avenue. (District 7) was presented.

Presented by Lynn Rogers, Sr. Public Art Manager

2. REVIEW & DISCUSSION: FY 2018-19 Five-Year Public Art Workplan was presented and discussed. (Citywide)

Presented by Michael Ogilvie, Public Art Director

3. REVIEW & DISCUSSION: Public Art Maintenance/Conservation Report FY 2018-2019 was presented and discussed. (Citywide)

Presented by Michael Ogilvie, Public Art Director

4. REPORT: Update was provided on the status of the concept proposal by Scape Martinez concept proposal for Neighborhood Gateways in three East San Jose locations, noting continued discussion with local community about issues with design for the King Road location. (District 5)

Presented by Emily Sevier, Sr. Arts Program Coordinator

VII. Continuing/Old Business

1. Updates on continuing projects.
Written report highlighting updates on continuing projects was reviewed.
Presented by M. Ogilvie, Public Art Director

VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, June 5 at 5:30 PM, City Hall, Council Wing Room W-119.

IX. Adjournment

Meeting was adjourned at 7:50 PM

RON MURIERA, CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

LYNN ROGERS, SR. PROGRAM OFFICER

DRAFT