
Public Art Committee

Roma Dawson, Chair
Smita Garg

Tamiko Rast, Vice-Chair
Leanne Lindeloff

Richard James

Public Art Advisory Committee

Karen Gauss, Jessica Shaefer, Chloe Verrey

MINUTES: Regular Meeting on Tuesday, September 4, 2018, 5:30 PM

San José City Hall
Wing Meeting Room W-119

I. Call to Order & Orders of the Day

Chair Dawson called the meeting to order at 5:36 p.m. in Wing Room 119 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Roma Dawson, Smita Garg, Richard James, Leanne Lindeloff, Tamiko Rast.

PAAC Members: Chloe Verrey

ABSENT: Karen Gauss (PAAC), Jessica Shaefer (PAAC)

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

Guest Presenters: Artist Buster Simpson, artist Matt Gorbet, artist Sam Rodriguez.

Other: None.

II. Public Record

None

III. Public Comment

None.

IV. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of August 7, 2018
Mvd/2nd: T. Rast/S. Garg; Passed: Yes (R. Dawson, S. Garg, L. Lindeloff, T. Rast); 0 No; 1
Abstention (R. James, as he was not present at that meeting.)

V. Reports

- A. Chair – Roma Dawson
Report provided.

B. Public Art Director – Michael Ogilvie

Reported on the destruction of the “La Raza” mural on private commercial property at Story and King Roads. Not a City project, but the community had been working with Vice Mayor Carrasco’s office for a year in an effort to discuss issues with preservation with the property owner as the property went up for sale and was closing escrow when the mural was painted over. The community is very upset. The artist is suing and, due to age and other personal reasons, is not interested in repainting the mural were that an option.

A tribute was made to PAC Chair Dawson in honor of her birthday; cake was included.

VI. New Business

A. Action Items

1. ACTION: Approved the Design Development Proposal for the Co-generation Plant, by artist Buster Simpson. (District 4 and Citywide)
Mvd/2nd: R. James/T. Rast; Passed: ALL (R. Dawson, S. Garg, R. James, L. Lindeloff, T. Rast); 0 No; 0 Abstentions
Introduced by Mary Rubin, Sr. Public Art Manager; presented by artist Buster Simpson

2. ACTION: Approved to approve the Amended Art Activation Strategy for Mineta San Jose International Airport’s Public Art + Technology Program by Gorbet Design. (Citywide)
Mvd/2nd: T. Rast/L. Lindeloff; Passed: 4 Yes (R. Dawson, S. Garg, R. James, L. Lindeloff); 0 No; 1 Abstention (T. Rast)
Introduced by Mary Rubin, Sr. Public Art Manager; presented by artist Matt Gorbet

The Amended Art Activation Strategy was approved, but it was noted that actual artwork proposals will return to the PAC for approval. Chair Dawson noted that the presentation by M. Gorbet provided a good evaluation of what had worked and what did not as the basis for the strategy for moving forward.

3. ACTION: Approved the design development proposal by artist Samuel Rodriguez for the Edenvale Library Mural Project. (District 2)
Mvd/2nd: R. James/S. Garg; Passed: ALL (R. Dawson, S. Garg, R. James, L. Lindeloff, T. Rast); 0 No; 0 Abstentions
Introduced by Michael Ogilvie, Public Art Director; presented by artist Sam Rodriguez

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

Announced that the next regular meeting of the Public Art Committee is Tuesday, October 2 at 5:30 PM, City Hall, Council Wing Room W-119.

IX. Adjournment

Meeting was adjourned at 7:16 PM

ROMA DAWSON, CHAIR

ATTEST:
PUBLIC ART COMMITTEE SECRETARY

LYNN ROGERS, SR. PROGRAM OFFICER

DRAFT