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**Public Art Committee**

Roma Dawson, Chair  
Smita Garg

Mazyar Lotfalian  
Leanne Lindelof

Richard James

**Public Art Advisory Committee**  
Karen Gauss, Jessica Shaefer, Chloe Verrey

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MINUTES: Regular Meeting on Tuesday, February 5, 2019, 5:30 PM

San José City Hall  
Council Wing, Room W119

**I. Call to Order & Orders of the Day**

Chair Dawson called the meeting to order at 5:40 p.m. in Tower room 1254 of City Hall, 200 E. Santa Clara Street, CA 95113. Art Commission Chair Ramona Snyder is serving as a Committee member for this meeting.

**Roll Call**

**PRESENT:** Commissioners Roma Dawson, Mazyar Lotfalian, and Art Commission Chair Ramona Snyder.

**PAAC Members:** Chloe Verrey

**ABSENT:** Smita Garg (PAC), Leanne Lindelof (PAC), Richard James(PAC), Jessica Shaefer (PAAC), Karen Gauss (PAAC)

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

**Guest Presenters:** Vicki Scuri, artist; Dan Affleck, SWA Landscape Architect.

**Other:** Robin Speer, PRNS.

**II. Public Record**

None.

**III. Public Comment**

None.

**IV. Consent Calendar**

A. Approve the Minutes for the Regular Meeting of December 4, 2018  
Mvd/2<sup>nd</sup>: R. Dawson/M. Lotfalian; Passed: 2 Yes (R. Dawson, M. Lotfalian ); 0 No; 1 Abstention (R. Snyder).

## V. Reports

### A. Chair – Roma Dawson

Chair Dawson announced the City Council Priority-setting session upcoming on March 8. The Art Commission has already acted on its position on prioritization of arts and culture. The Chair asked people to attend and support public art as important placemaking.

### B. Public Art Director – Michael Ogilvie

Reported on:

1. The December 8 dedication event for the Beautility mural projects in Fontana Park was very successful. Arts Commission Chair Snyder attended.
2. The newest City Hall Exhibit is Salt-Stained in the Council Wing Corridor. A dedication event was held on February 5 with 300 people attending including several City Councilmembers, Assemblymembers Chu and Kalra, and Arts Commissioners Lotfalian and McCollum. The event and exhibit received highly favorable coverage in The Merc.
3. The sale of Hayes Mansion is complete. Sale revenues will include a credit to the Public Art Program for the sale value of the permanent public art works inside the mansion; this credit will help to fund the cost of bringing Sonic Runway back to City Hall for long-term, semi-permanent installation, a project which is estimated to cost up to \$600,000, with enhanced features.
4. Artist Mona Caron has been selected by a panel of project stakeholders from the PreQualified Mural Artists Roster for the mural project at the San Jose Convention Center. The timeline for that project is under negotiation.

## VI. New Business

### A. Action Items

1. Approved the Concept Proposal by artist Vicki Scuri for an illuminated public art project along Bassett Avenue beneath the Coleman Avenue overpass, adjacent to the new Bassett Park. (District 3)  
Mvd/2nd: M. Lotfalian/R. Snyder; Passed: 3 Yes (R. Dawson, M. Lotfalian, R. Snyder); 0 No.

Presented by Lynn Rogers, Sr. Public Art Project Manager and artist Vicki Scuri

2. Approved the Conceptual Proposal for Artistic Enhancement by artist Norie Sato for aesthetic strategies contributing to the Pellier Park landscape design by SWA Group. (District 3)  
Mvd/2nd: R. Snyder/M. Lotfalian; Passed: 3 Yes (R. Dawson, M. Lotfalian, R. Snyder); 0 No.

Presented by Mary Rubin, Sr. Public Art Project Manager with SWA architect Dan Affleck

### B. Reports

1. REPORT: Update on Litter-ature project (Citywide)  
On February 26 at its night meeting City Council will make a commendation to 20 students whose poems were selected in the Litterature project. This will take place at 6:00 PM.  
*Report was presented by Mary Rubin, Sr. Public Art Porject Manager*

## VII. Old Business

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

## VIII. Meeting Schedule

The next regular meeting of the Public Art Committee is Tuesday, April 2 at 5:30 PM, City Hall; the meeting will be relocated to a Tower meeting room on the 17<sup>th</sup> Floor.

**IX. Adjournment**

Meeting was adjourned at 6:55 PM

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ROMA DAWSON, COMMITTEE CHAIR

ATTEST:  
PUBLIC ART COMMITTEE SECRETARY

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Recorded by  
LYNN ROGERS, SR. PROGRAM OFFICER

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