
Public Art Committee

Audrey Rumsby, Chair
Trami Cron, Vice-Chair

Bryce Lynch
Lynne Rosenthal
(1 Vacant seat)

Public Art Advisory Committee

Heidi Lubin, Chloe Shipp

REGULAR MEETING AGENDA
5:30 PM, Tuesday, December 7, 2021

Virtual Meeting

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290 this meeting will not be physically open to the public and the Public Art Committee Members will be teleconferencing from remote locations.

How to attend this meeting:

1) By phone 888-475-4499 (Toll Free). Webinar ID: 965 1167 5478. Click *9 to raise a hand to speak.

2) **By online – Zoom link to join:**

<https://sanjoseca.zoom.us/j/94238162511?pwd=VE9sTmtYaDY1Y243ZmwrbUxqRHIEQT09>

3) **Passcode: 648788**

4) **Tips**

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Public Art Director calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.
- d. When called on, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

II. Public Record

III. Public Comment

Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2)

minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of Tuesday, October 5, 2021

V. Reports (10 minutes)

- A. Chair – Audrey Rumsby
- B. Public Art Director – Michael Ogilvie

VI. New Business

A. Reports & Presentations

- 1. Report on selection of artist Bill Vujevich for a mural project on the exterior of the City's Fire Station 14. (District 1) 15 minutes – Sr. Public Art Project Manager Lynn Rogers

B. Action Items

1. CONCEPT and SCHEMATIC DESIGN PROPOSAL

- a. **ACTION: Report on selection of artists Trena Noval and Sue Mark, and review and take action on the recommendation to approve their Conceptual Proposal for One Day One Action creative social engagement campaign. (Citywide) 25 minutes – Sr. Public Art Project Manager Mary Rubin and artists**
- b. **ACTION: Review and take action on the recommendation to approve the concept and schematic design proposal by Johanna Poethig for a public art project on the exterior of the City's new joint facility for the Office of Emergency Management and Fire Department Training Center. (District 7 and Citywide) 25 minutes – Sr. Public Art Project Manager Lynn Rogers and artist Johanna Poethig**

2. DESIGN and DESIGN DEVELOPMENT
None.

C. Other Items
None.

VII. Continuing/Old Business

A. Updates on continuing projects. (Written report.)

VIII. Meeting Schedule

*The next meeting of the Public Art Committee is **Tuesday, February 1 2022** at 5:30 PM, via ZOOM. Please check to verify scheduled meetings and view posted Agendas.*

IX. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting. Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=3970>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The PUBLIC ART COMMITTEE meets the first Tuesday of every other month at 5:30 P.M., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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