

Office of Cultural Affairs
200 E. Santa Clara Street – 14th Floor
San Jose, CA 95113
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PUBLIC ART COMMITTEE

Nicholas Adams, Chair Tina Morrill
Ben Miyaji

PUBLIC ART ADVISORY COMMITTEE

Jeff Current, Richard James, Chris Sicat

Regular Meeting Agenda

DAY/DATE: Tuesday, April 22, 2014

TIME: 5:30 pm

LOCATION: San José City Hall, 200 E. Santa Clara St., San Jose
Council Wing, Meeting Room W-119

- a) CALL TO ORDER & INTRODUCTIONS
- b) MINUTES
 1. [ACTION: Approval of minutes for Special Meeting on March 18, 2014](#)
- c) CHAIR'S REPORT – Nicholas Adams, Chair
 1. Report
- d) ACTION ITEMS
 1. CONCEPT PROPOSAL
 - a. [ACTION: Take action on a recommendation to approve the concept design proposals for a strategy of Art and Social Action Public focused on the environmental issue of environmental F.O.G. \(“Fat, Oil & Grease”\) by artists Claire Napawan and Brett Snyder.](#) (Citywide) – 20 minutes
 2. SCHEMATIC & DESIGN DEVELOPMENT PROPOSAL
 - a. [ACTION: Take action on a recommendation to approve the Art and Enhancement Design Development Proposal for 20 Valley Transportation Authority Bus Rapid Transit Stations by Merge Conceptual Design](#) (Citywide) – 20 minutes

[Link to downloadable design image file: <https://app.box.com/s/twrfeef9qgh6mednsifm>]
 - b. [ACTION: Take action on a recommendation to approve the design development proposal for the Coleman Ave Soccer Field public art by Ball-Nogues](#) (Citywide) – 20 minutes
 3. CONTRACT MODIFICATION
 - a. [ACTION: Review and take action on a recommendation to approve an amendment to increase the budget of the contract with Peter Richards for the San Jose Environmental Innovation Center by \\$7,000](#) (Citywide) – 10 minutes

4. REPORTS
 - a. Review of annual Public Art project plan – 20 minutes
- e) STAFF REPORT – Jennifer Easton, Public Art Program Director
 1. Report
 - a. Other general updates
- f) OTHER BUSINESS
- g) OPEN FORUM
- h) COMMUNICATIONS & CORRESPONDENCE
- i) ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 793-4344 or 283-0300 (TTY) at least two business days before the meeting.

The City of San Jose 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. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf.

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

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 Cultural Affairs, Public Art Program, 200 E. Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

If you have questions or comments on this agenda, please contact the San Jose Public Art Program at (408) 793-4344 or by email at publicart@sanjoseca.gov.