

San José Arts Commission

	Steve McCray, Chair	
	Dennis Martin, Vice Chair	
Jill Arnone	Aarti Awasthi	Douglas Beach
David Eisbach	Dr. Lisa Gonzales	Amul Goswamy
Sharon S. Gustafson	Ernest Guzman	Michael Martin
Ruth Tunstall-Grant		

Meeting Agenda

Date: Wednesday, February 14, 2007 **Location:** City Hall Room W118
200 East Santa Clara Street
San José, CA
Time: 5:30 p.m.

- | | <i>Estimated Time</i> |
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| I. <u>CALL TO ORDER</u> | |
| II. <u>ROLL CALL</u> | |
| III. <u>INTRODUCTIONS</u> | |
| IV. <u>APPROVAL OF MINUTES</u>
Meeting of January 10, 2007 | |
| V. <u>AGENDA REVIEW</u> | |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i> | <i>3 minutes</i> |
| VI-a. <u>SPECIAL REPORT</u> Time Certain 5:40 p.m.
Update and discussion on the Emerging Arts Showcase's Festival of Cultures — <i>Diem Jones, Arts Council Silicon Valley, and Chris Esparza, Giant Creative Services</i> | <i>20 minutes</i> |
| VII. <u>DISCUSSION AND ACTION ITEMS</u> | |
| A. Program Committee — <i>Sharon Gustafson, Chair</i>
Chair's Report | <i>3 minutes</i> |
| 1. <u>Music & Arts Grant</u> : Recommend that the City Manager negotiate and execute an agreement for a grant of \$5,000 to Arts Council Silicon Valley to support the 2007 Music & Arts Campaign. | <i>5 minutes</i> |

2. **FPC Panel Pool**: Recommend the appointment of nominees to the Festival, Parade & Celebration Grant Review Pool. 3 minutes

- B. Public Art Committee — *Ruth Tunstall-Grant, Chair*
Chair’s Report 3 minutes
 1. **Fire Station #2**: Recommend approval of a design development proposal by Robert Delgado for Fire Station #2 and that the City Manager negotiate and execute an agreement with Robert Delgado to fabricate and install an artwork at Fire Station #2 in an amount not to exceed \$98,000. (Council District 5) 5 minutes

 2. **Pearl Ave. Branch Library**: Recommend approval of a design development proposal by Lynn Goodpasture and that the City Manager negotiate and execute an agreement with Lynn Goodpasture to fabricate and install an artwork at the Pearl Ave. Branch Library in an amount not to exceed \$99,000. (Council District 6) 5 minutes

 3. **VTA Transit Mall**: Recommend that the City Manager negotiate and execute agreements with artists JD Beltran, Jon Brumit, Hector Dio Mendoza, Chris Eckert, Bill Fontana, Jordan Geiger, Helena Keefe, and Chip Lord & Bruce Tomb to develop design proposals for an artwork for the “Who’s on First, What’s on Second” VTA Transit Mall public art project in amounts not to exceed \$2,500 per artist or artist team. (Council District 3) 5 minutes

- C. Executive Committee — *Dennis Martin, Chair*
Chair’s Report 3 minutes
 1. **Public Art Master Plan**: Review and recommend that the City Council adopt the amended Public Art Master Plan. 25 minutes

 2. **Arts Grant Panel Pool**: Recommend additions to the pool of available review panelists for arts grants. 3 minutes

 3. **Bylaws**: Review and take action on the recommended amendments to the San Jose Arts Commission Bylaws. 3 minutes

VIII. **REPORTS**

- A. Council Liaison Report — *Forrest Williams, Councilmember*
- B. Staff Reports — *Kim Walesh; Irene Ray*
- C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*
- D. Liaison Reports
 1. Airport Commission — *Ernest Guzman*
 2. Silicon Valley Arts Coalition — *David Eisbach*
 3. Santa Clara County Office of Education — *Dr. Lisa Gonzales*

4. ZeroOne San José Festival — *Amul Goswamy*
5. Arts Council Silicon Valley — *Sharon S. Gustafson*
6. San José Convention and Visitors Bureau/Team San José — *Michael Martin*
7. First Voice —
8. Arts Alliance — *Ruth Tunstall-Grant*
9. Arts and Culture Roundtable, and 1st ACT — *Dennis Martin*

IX. ORAL COMMUNICATIONS

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 277-5144 or 294-9337 (TTY) at least two business days before the meeting. 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 agendaized.