

Agenda

Public Art Committee Meeting

May 22, 2006

**Phantom Art Gallery Opening – Community Center
PAC Meeting - Milpitas City Hall, Committee Room**

455 E. Calaveras Blvd.

7:00 p.m.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

- I. Call to Order**
- II. Phantom Art Gallery Opening – Julia Nelson-Gal**
- III. Flag Salute**
- IV. Roll Call**
- V. Seating of Alternates**
- VI. Approval of Agenda: May 22, 2006**
- VII. Approval of Minutes: March 27, 2006**

VIII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

IX. Announcements/Correspondence

- Arts Commission appointments – Juniel-Butler appointed to a vacancy that expires October 2008, Archana Aragon appointed to the Alternate #1 seat that expires October 2006, Richard Tsuei appointed to the Alternate #2 seat that expires October 2007.

X. Old Business

1. Master Plan Subcommittee Update - Subcommittee

Background: The Master Plan Subcommittee has met twice since the March PAC meeting and has been working on the policies and procedures manual, the progress report to city council and the yearly acquisition plan. Included in the Committee's packet are a DRAFT of the Public Art Committee's Policies and Procedures Manual and a DRAFT of the progress report to Council. The Committee should review each document and provide direction.

Recommendation: Hear updates and provide feedback and necessary direction.

XI. New Business

1. Milpitas Library Presentation – Group 4 Architecture

Background: Group 4 Architecture will be providing a presentation on the new library being built in Milpitas.

Recommendation: Note, Receipt and File

2. Implementation Timeline – Chairperson Foulk

Background: The PAC should consider establishing an implementation timeline of the Public Art Master Plan to stay on track, identify project milestones and document the PAC's progress.

Recommendation: Establish a Public Art Master Plan Implementation Timeline.

XI. Staff/Commission Reports & Discussion Items

1. Open Discussion of the Public Art Ordinance and the Committee's Responsibilities
2. Upcoming Events
 - May 29th – Memorial Day Ceremony, 9:00am, Veterans Memorial Park
 - 4th of July Parade applications being accepted until June 6th

XII. Future Agenda Items

XIII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features