Agenda
Public Art Committee Meeting

July 23, 2006
Milpitas Community Center, Conference Room 7 & 8
457 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 – Darlene Kleinke

III. Flag Salute

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: July 23, 2006

VII. Approval of Minutes: May 22, 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

X. Old Business

1. Master Plan Subcommittee Update - Subcommittee

Background: The Master Plan Subcommittee made final revisions to the Committee's DRAFT Public Art Committee Manual. Included in the Committee's packet is the Final Draft of the Public Art Committee Manual for review, approval and recommendation for approval by the City Council.

Recommendation: Review and approve the Final Draft of the Public Art Committee Manual.

2. **Implementation Timeline – Staff**

Background: This item was carried over from the May 22, 2006, PAC meeting, which allowed the Public Art Master Plan Subcommittee an opportunity to review a proposed Implementation Timeline created by staff. Included in the Committee's packet is a proposed Public Art Master Plan Implementation Timeline for the Committee's first public art acquisition project.

Recommendation: Approve the proposed Public Art Master Plan Implementation Timeline.

XI. New Business

1. **Review Proposed Updates to the City of Milpitas Art Donation Policy - Staff**

Background: The City of Milpitas has an established Art Donation Policy, Application and Procedures. With the formation of the Public Art Committee the Art Donation Policy, Application and Procedures required updating. Included in the Committee's packet are the proposed changes for the Committee's review, and recommendation for approval by the City Council.

Recommendation: Review and approve the updated City of Milpitas Art Donation Policy, Application and Procedures.

2. **Review the Proposed Locations for Public Art for the Public Art Master Plan - Staff**

Background: At the July 19, 2006, Master Plan Subcommittee meeting, the Subcommittee reviewed and made recommendations to proposed locations for the placement of public art in Milpitas for the next 1 to 3 years. Included in the Committee's packet are the identified proposed locations for review, discussion, approval and recommendation to City Council.

Recommendation: Review and approve the locations for public art for the Public Art Master Plan for the next 1 to 3 years.

3. **Review the List of Projects Eligible for the Art Policy Funding and Receive Art Fund Update - Staff**

Background: Per the Public Art Ordinance, at the beginning of each Fiscal Year the Public Art Committee shall receive a List of Projects Eligible for the Art Policy Funding, as well as expenditures for the prior year subject to the 1.5% funding. Included in the Committee's packet are eligible construction projects within the approved categories for the 1.5% formula application, in addition to the Public Art Fund Balance. Due to the end of the Fiscal Year closure processes the expenditures for Fiscal Year 2005/2006 subject to the 1.5% funding will not be available until November 2006.

Recommendation: Note, receipt and file.

XII. Staff/Commission Reports & Discussion Items

1. Open Discussion of the Public Art Ordinance and the Committee's Responsibilities
2. Upcoming Events
   - Summer Concert Series, Island Riddim, July 25th, 6:00pm, Murphy Park
   - Summer Concert Series, Silicon Valley House Rockers, August 8th, 6:00pm, Murphy Park
   - Milpitas Rainbow Singers Concert, Give My Regards to Broadway, August 18th 7:30pm, Community Center
   - Summer Concert Series, Philtered Soul & Angelica del Carmen, August 22nd, 6:00pm, Murphy Park
   - Bay Area Show Case Chorus CASP Event, August 19th

XIII. Future Agenda Items

XIV. Adjournment

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