

UNAPPROVED MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

**Minutes:** Special Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Thursday, September 6, 2007  
**Place of Meeting:** Committee Meeting Room, City Hall

**I. Call to Order** Chairperson Foulk called the Meeting to Order at 6:00 p.m.

**II. Flag Salute** Chairperson Foulk led the Committee in the Pledge of Allegiance.

**III. Roll Call** Committee Members Present: Butler, Foulk, Lawson, McGuire, Moss, Rabe, Moss and Voellger

Committee Members Excused Absences: Ettinger, Asif.  
Committee Member Absent: Tsuei

City Staff Present: Economic Development Manager, Diana Whitecar,

City Council Liaison Absent: Council Member Giordano

**IV. Seating of Alternates** None.

**V. Approval of Agenda** **MOTION** to approve the agenda dated September 6, 2007.  
M/S: Rabe/Voellger Ayes: All

**VI. Approval of Minutes** Committee member Voellger clarified that on page 2, paragraph 4 of Item #2, the correct note should read "...subcommittee that was concerned about the flagpoles being in the back of the art."  
**MOTION** to approve the minutes of July 16, 2007 as corrected.  
M/S: Voellger/Moss Ayes: All

**MOTION** to approve the minutes of the July 23, 2007 meeting.  
M/S: Voellger/Moss Ayes: All.

**VII. Public Forum** None.

**VIII. Announcements/Correspondence**

**IX. New Business**

1. Review Artists for the Library Tower and library Plaza Art  
Lynne Baer, Art Advisor, distributed the Request for Qualifications that she prepared and sent for Library artist recruitment. She explained that some artists indicated that the time frame did not work for them, or did not respond to her inquiries. She then presented information on fourteen artists for the

Library Plaza and Tower. The artists presented were: Neils Andersen, Diana Pumpelly Bates, Robert Ellison, Brian Goggin, Mildred Howard, Shawn Smith, Amy Trachtenberg & Jeffery Miller, Peter Richards & Ricardo Rivera, Dan Corson, Cork Marcheschi, Lordy Rodriguez, Hank Willis Thomas & Ryan Alexiev, Rebecca Bollinger and Paul Kos.

David Schnee and Paul Jamptgaard of Group4 Architects reviewed the Library design video to assist in visualizing the Tower and Plaza areas for the art.

Committee members provided general comments regarding the artists and had an extensive discussion on the presentations. Ms. Baer suggested that the Committee short list the artists and distributed ranking sheets for Committee members to use.

Upon tabulation, there were 4 artists clearly with a majority ranking and 3 that were essentially tied. The Committee reviewed the artist's responses and after a 2<sup>nd</sup> ranking process, identified the following six artists for further consideration: Plaza: Diana Pumpelly Bates, Robert Ellison, and Brian Goggin; Tower: Amy Trachtenberg & Jeffery Miller, Cork Marcheschi and Rebecca Bollinger.

At a prior meeting the Committee indicated an interest in meeting with the artists, and it was determined that Monday, September 17<sup>th</sup> would be the best night to meet with the artists. Ms. Baer indicated that she would contact all the artists the following day and work to have as many possible at the meeting on the 17<sup>th</sup>.

Clarification of Schedule: The following dates were confirmed for the public art review process:

- October 16<sup>th</sup>: Reception at City Hall for Artists (Staff and PAC Members to publicize, staff to prepare a flyer/invitation)
- October 22<sup>nd</sup>: Joint meeting with the Library Advisory Commission
- November 9<sup>th</sup>: final public comments sent to Lynne Baer for compilation
- November 15<sup>th</sup>: PAC selects artists
- December 4<sup>th</sup>: PAC Presentation of artists to City Council

Ms. Cherry noted that the Police and Fire Departments reviewed the "Art in the Park" selections, along with Planning and Building, as part of the City's review process. Ms. Whitecar indicated that during the process, the City would have time to review and comment.

X. Adjournment: The meeting adjourned at 9:06 p.m.

As the meeting adjourned, Ms. Whitecar asked for Committee direction in the preparation of the agenda for the September 24<sup>th</sup> meeting. Committee Members indicated that they were not ready to have a presentation on the “Silicon Valley Legends” project, but were OK with including a report on the BART Art project.

Respectfully Submitted,

Diana Whitecar  
Staff Liaison