

UNAPPROVED MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

**Minutes:** Special Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Monday, September 17, 2007  
**Place of Meeting:** Committee Meeting Room, City Hall

**I. Call to Order** Vice Chair Lawson called the Meeting to Order at approximately 6:05 p.m.

**II. Flag Salute** Vice Chair Lawson led the Committee in the Pledge of Allegiance.

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

Committee Members Excused Absences: Cherry.  
Committee Member Absent: Foulk, Asif.

City Staff Present: Economic Development Manager, Diana Whitecar,

City Council Liaison: Council Member Giordano

**IV. Seating of Alternates** None.

**V. Approval of Agenda** **MOTION** to approve the agenda dated September 17, 2007.

M/S: Hays/Moss

Ayes: All

**VI. Approval of Minutes** No minutes were presented for review.

**VII. Public Forum** None.

**VIII. Announcements/Correspondence:** None

**IX. New Business**

1. Library Artist Candidates

Prior to the artists joining the Committee, there was discussion about postponing the public reception from October 16<sup>th</sup> to October 22<sup>nd</sup>. Most all Committee members expressed concern about changing the date away from the City Council meeting on the 16<sup>th</sup>.

**MOTION** to stay with the October 16<sup>th</sup> Public Reception date M/S: Rabe/McGuire.  
**MOTION** to amend the original motion to allow artists until October 22<sup>nd</sup> to submit any models of their proposals. M/S: Voellger/Moss. Motion to amend passed unanimously. Vote on the original amended motion passed unanimously. Whew!

Further discussion regarding this item occurred with Ms. Baer when she arrived at the meeting. MOTION to have the artists provide presentation boards, with artist information attached, to display at the October 16<sup>th</sup> Public Reception. M/S: Rabe/Hays. Motion passed unanimously. Ms. Whitecar indicated that the City would provide the easels for the presentation boards.

Responding to a question from Ms. Hays, Mr. Voellger indicated that a book for comments accompanied the Art in the Park proposals and that this seemed to work to receive community comments. Council Member Giordano indicated that she thought this was a good process. Ms. Hays clarified that the public only provided comments, that they did not vote and that only the Public Arts Committee would vote on the Library Art recommendations. All concurred with this.

The following requests were made: that a list of groups to show the artists proposals to be developed for the Joint Meeting on October 22nd and to identify who would be making the presentations; that Ms. Baer provide the website connections for each artist to the Committee; and that the September 24<sup>th</sup> agenda include a schedule.

The six artists joined the meeting and Committee members conveyed their interests. Comments focused on the history of the community, as well as the multi-cultural community in Milpitas. Several members conveyed an interest in whimsy, but not silly. Other suggestions included that the art for the Library Tower and Plaza be coordinated and more organic than museum staidness. Others expressed a desire for serious art and others appreciated color.

The artists indicated they understood the comments and were looking forward to participating in the process.

MOITON to adjourn. M/S: Rabe/McGuire. The vote was unanimous.

After the meeting, most all Committee members and artists remained to share refreshments and to further connections.

X. Adjournment: The meeting adjourned at approximately 8:00 p.m.

Respectfully Submitted,

Diana Whitecar  
Public Art Staff Liaison