

Agenda

Public Art Committee Meeting

August 24, 2009
Public Art Committee Meeting
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.
7:00 pm

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. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: August 24, 2009

VI. Approval of Minutes: May 18, 2009

VII. 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.

VIII. Announcements/Correspondence

- Committee Staffing Assignments

IX. Presentations

X. Old Business

1. Pinewood Art in Your Park "Green Tree" Contract Amendment - Staff

Background: Staff has been working with Artist Bill Gould and the Milpitas Engineering Department on the placement and installation of the "Green Tree" at Pinewood Park. The location that the Artist and Parks staff have identified as desirable is located closely to PG&E utility line and requires locating the PG&E Easement for permissible placement and foundation depths. This unforeseen additional cost needs to be amended into the existing contract.

Recommendation: Approve contract amendment for Artist Bill Gould.

2. New Senior Center Art Installation Project Finalist Review - Staff

Background: The Senior Center Art Subcommittee met on July 31st to review 14 art project proposals. The subcommittee selected three (3) finalists for the Public Art Committee’s review and approval to begin work on models of their concepts for Committee, Public and Senior consideration.

Recommendation: Approve three (3) Finalists and determine budget for artists to create their models.

XI. New Business

3. Milpitas Mustangs Concept Presentation – Committee Member Rabe

Background: This item was agendized at the request of Committee Member Rabe. The Committee is charged with pursuing fundraising opportunities to help supplement monies for the Public Art Program in Milpitas. Discussion of a program similar to the “Hearts of San Francisco” was suggested to the Committee as a large fundraising project. Committee Member Rabe offered to conduct research and opinion from a contact who has worked on similar projects and return to the Committee to make a presentation.

Recommendation: Receive presentation and discuss Committee interest in pursuing this type of fundraiser.

XII. Council Liaison Report

XIII. Future Agenda Items

- City Hall Art

XIV. Adjournment

The next regularly scheduled meeting of the PAC is September 28, 2009.

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 Subcommittee via the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

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