

APPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, November 2, 2009
Place of Meeting: Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Navarro called the Meeting to Order at 7:00 p.m.

II. Pledge of Allegiance Chairperson Navarro led the Committee in the Pledge of Allegiance.

III. Roll Call Committee Members Present: Baker, Beran, Cherry, Hays, McGuire, Navarro, Rabe, Santos, Strauss, and Voellger

Committee Members excused: Ettinger and Foulk

City Staff Present: Acting Recreation Services Supervisor, Renee Lorentzen, Recording Secretary, Lisa Ciardella.

City Council Liaison Absent: Council Member Giordano.

IV. Seating of Alternates None.

V. Approval of Agenda **MOTION** to approve the agenda dated November 2, 2009 as submitted.

M/S: McGuire/Hays Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of September 28, 2009 as submitted.

M/S: Voellger/Rabe Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

- Staff member Lorentzen introduced the new committee members, Jan Beran and Quentin Baker.

IX. Old Business

1. Pinewood Art in Your Park “Green Tree” Contract Amendment

Staff member Lorentzen reported that the concrete has been poured.

2. Main St. Transit Shelter Enhancement Project

Staff member Lorentzen reported that the RFQ’s have been posted and will be reviewed in January.

X. New Business

1. Senior Center Art Project

Staff member Lorentzen reported that three art models were received from Artist Finalists for the new Senior Center. Per the Opinion results given by the general public and Senior Center Members, the project “Generations” received the most votes. The Commission reviewed the art received from the finalists.

MOTION to approve to recommend “Generations” to City Council based on votes from the general public and the Senior Center members.

M/S: Cherry/Rabe

Ayes: All

2. PAC Master Plan 2010

Staff member Lorentzen discussed the current Master Plan Summary. Committee member Cherry suggested that she would like a Public Art project at the Sports Center. Ms. Lorentzen suggested that Cardoza Park may be a possible area for art. She will bring a map of the redevelopment areas to the next meeting.

The commission would also like more art on Calaveras. Ms. Lorentzen stated that property is under the jurisdiction of Cal Trans, so she will check with them regarding their rules. Other areas of interest of the committee are the center median on Jacklin and the Jacklin to Abel overpass.

XI. Future Agenda Items

- **City Hall Project**
- **Milpitas Mustangs (Rabe) – January**
- **Branding Logo for Bus Shelter (Rabe)**
- **PAC Master Plan 2010**

XII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:00 p.m. to the next scheduled meeting of January 25, 2010 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary