

Agenda

Public Art Committee Meeting

January 25, 2010
Public Art Committee Meeting
Milpitas Community Center Conference Room 7&8
457 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: January 25, 2010

VI. Approval of Minutes: November 2, 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

IX. Old Business

1. **Ongoing Project Updates – Staff Lorentzen**
 1. **Pinewood Art in Your Park “Green Tree” Installation Project**
 2. **Senior Center Public Art - Benches**

Background: The Public Art Committee currently has Art Installation Projects that are ongoing with Staff oversight and/or subcommittee involvement. Staff will be giving regular updates to the Committee as to Project status until which time official action and recommendation is required by the Committee.

Recommendation: Receive update Pinewood Art in Your Park and Senior Center Public Art Project.

2. Public Art Master Plan and Budget 2010 – Staff Lorentzen

Background: The Public Art Committee annually prepares a Master Plan which outlines the projects and/or project categories that the Public Art Committee would like to pursue. The Committee is being asked for their 2010 Master Plan to identify possible projects and/or project categories, projected budget for each and also identify a detailed contingency budget for the year.

Recommendation: Review, discuss and update Master Plan for 2010 to include projected budgets for projects as well as a contingency budget to be approved by City Council in February 2010.

3. Main Street Transit Shelter RFQ Review – Staff Lorentzen/Chairperson Navarro

Background: The Public Art Committee approved to release an RFQ from artists for the Main Street Transit Shelter Public Art Enhancement Project. To date, staff has received four Artist Qualification submissions.

Recommendation: Review the four artist qualification packets and determine artists they would like to submit proposals.

X. New Business

1. Election of Officers – Chairperson Navarro

Background: Per the Public Art Committee Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.” The Committee should note that Bylaws also state “No Chairperson or Vice-Chairperson shall serve more than two consecutive one year terms.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Senior Center Interior Art Project – Staff Lorentzen

Background: Staff was made aware of architecturally planned areas for art in the interior of the new Senior Center. Areas include the entrance, lobby and a northeast wall (leading to Community Room). Walls in each area have been built to specification to hang 2-dimensional art. It is estimated that \$8,900 will remain in the Senior Center Bench project after all expenses which include marquettes, artist contract and dedication plaque. Project timeline would allow time for artist recruitment, piece selection and placement to be debuted at the Senior Center Opening in August 2010.

Recommendation: Approve the Senior Center Interior Art Project, not to exceed \$8,900 and determine artist recruitment process.

3. Veterans Memorial Bench – Staff Lorentzen

Background: At the December 1, 2009 City Council meeting, City Council approved the Commissioners Event program for 2010 which included foregoing a Commissioner gift and funding a bench for the relocated Veterans Memorial Park in the Civic Center Plaza, in the amount of \$3,000.00. Staff has approached Senior Center Artist Mary Ann Baker to design the bench to keep fluidity of all benches to be located in the Civic Center Plaza.

Recommendation: Discuss contributing Public Art money to the Veterans Memorial Bench to be included in the Public Art Budget for 2010.

XI. Council Liaison Report

XII. Future Agenda Items

- Milpitas Mustangs Update

XIII. Adjournment

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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

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