

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, January 25, 2010
Place of Meeting: Milpitas Community Center, Auditorium, 457 E. Calaveras Blvd.

I. Call to Order Chairperson Navarro called the Meeting to Order at 7:10 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, Ettinger, Foulk, Hays, McGuire, Navarro, Santos, and Voellger

Committee Member excused: Rabe

Committee Member absent: Strauss

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

City Council Liaison Present: Council Member Giordano.

IV. Seating of Alternates Committee Members Baker and Beran were seated

V. Approval of Agenda MOTION to approve the agenda dated January 25, 2010 as submitted.

M/S: Voellger/McGuire Ayes: All

VI. Approval of Minutes MOTION to approve the minutes of November 2, 2009 as submitted.

M/S: Hays/McGuire Ayes: All Abstain: Ettinger and Foulk

VII. Public Forum None.

VIII. Announcements/Correspondence

None.

IX. Old Business

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

Staff member Lorentzen reported that the base and canopy of the tree are up. Old CD's, bottle caps and cans are needed from the public to complete the tree. A unveiling will be scheduled at a later date.

2. Senior Center Public Art - Benches

Staff member Lorentzen reported that the artist has begun working on the benches. One bench will be at the entrance, two on the back patio and one where just outside the Community room windows on the north east side of the building.

3. Public Art Master Plan and Budget 2010

The 2010 Public Art Master Plan and 2010 Budget were reviewed by the Committee. The Committee decided to move the outer Senior Center Project to the top of the project list and to include Street Art in the project list.

MOTION to approve the Arts Master Plan as amended.

M/S: Foulk/Hays

Ayes: All

4. Main Street Transit Shelter RFQ Review

Staff member Lorentzen stated that she would like to table this item to the next meeting because she would like to get a few more artists for the Committee to choose from. She will do another call for artists and bring submissions to the February 23, 2010 meeting.

X. New Business

1. Election Of Officers

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 members for a term of one year.” Nominations were taken for the office of Chairperson. Committee member Cherry nominated Chairperson Navarro to continue for another term.

MOTION to elect Chairperson Navarro for the office of Chairperson for 2010.

M/S: Cherry/McGuire

Ayes: All

Nominations were taken for the office of Vice Chairperson. Vice Chairperson McGuire nominated Committee member Foulk.

MOTION to elect Committee member Foulk for the office of Vice Chairperson for 2010.

M/S: McGuire/Etinger

Ayes: All

2. Senior Center Interior Art Project

Staff member Lorentzen explained that there are four architecturally planned areas for art in the interior of the new Senior Center. Areas include the entrance, above the fireplace, hallway and adjacent to the fireplace. Walls in each of the areas have been built to specification to hang 2-dimensional art. The committee reviewed the diagram of the Senior Center and where the art would be displayed.

Vice Chair Person Foulk suggested that since there are four different areas there should be 4 different projects. Committee member Voellger would like to open the project to new artists. Committee member Cherry suggested that an RFP be done.

MOTION to put together one RFP for four art area's. \$10,000 budget for over the entrance, \$5,000 each for above the fireplace, hallway and area adjacent to the fireplace. Artists can bid for one or all areas but need to be separate proposals. Total budget shall be \$25,000 of which \$8,800 will come from the senior center bench project remaining balance.

M/S: Voellger/Cherry

Ayes: All

Committee members Baker, Voellger, Cherry, and Hays will work on a subcommittee to pick finalists from RFP's.

3. Veterans Memorial Bench

Staff member Lorentzen explained that at the December 1, 2009 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. Senior Center Artist Mary Ann Baker has been approached to design the bench to keep fluidity of all benches to be located in the Civic Center Plaza. The Public Art Committee is being asked to consider contributing to the project bench. Staff Lorentzen presented the Committee with two (2) bench options.

MOTION to approve funding of Veterans Bench Option B.

M/S: Hays/Baker

Ayes: All

XI. Future Agenda Items

- City Hall Project
- Milpitas Mustangs Update (Rabe)
- Senior Center Interior Art RFP
- Street Art

XII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:31 p.m. to the next scheduled meeting of February 22, 2010 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary