

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, February 22, 2010
Place of Meeting: Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Vice-Chairperson Foulk called the Meeting to Order at 7:10 p.m.

II. Pledge of Allegiance Vice-Chairperson Foulk led the Committee in the Pledge of Allegiance.

III. Roll Call Committee Members Present: Beran, Cherry, Ettinger, Foulk, Hays, McGuire, and Voellger

Committee Member excused: Baker, Navarro, Santos, 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 Member Beran was seated

V. Approval of Agenda **MOTION** to approve the agenda dated February 22, 2010 with the following change: Move City Council report after announcements.

M/S: Hays/McGuire Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of January 25, 2010 as submitted.

M/S: Voellger/Cherry Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

Committee Member Cherry announced the 8th Annual Literary Luncheon will be held on March 21, 2010 at the Community Center.

Committee Member Hays announced the Milpitas Rotary will hold a Masquerade Ball at the Humane Society on March 20, 2010.

IX. City Council Liaison Report

Council Member Giordano reported the following:

- The Senior Center is on time and within budget.
- The City Council is in process of forming a Veteran's commission and Council Member Giordano will be the staff liaison.
- The City Council saw the conceptual design for the Alviso Adobe.

X. Old Business

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

Staff member Lorentzen reported that the tree is complete and looks good in the park. The dedication will be held on March 20, 2010 at 10:30am.

XII. Future Agenda Items

- City Hall Project
- Fundraising
- Street Art

XIII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:30 p.m. to the next scheduled meeting of March 22, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary