

APPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, May 24, 2010
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 7:08 p.m.

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

III. Roll Call Committee Members Present: Anthony, Foulk, Hays, McGuire, Navarro
Nguyen, Santos, and Strauss, Voellger

Committee Member excused: Baker, Cherry, Ettinger
Committee Members Absent: Beran

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

City Council Liaison Present: Council Member Giordano.

IV. Seating of Alternates None.

V. Approval of Agenda **MOTION** to approve the agenda dated May 24, 2010 with the following
change: Move item XI after item VII

M/S: Foulk/Voellger Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of April 26, 2010 as submitted.

M/S: Hays/Foulk Abstain: Voellger Ayes: All

VII. Public Forum None.

VIII. Council Liaison Report

The City Council is in the final stages of approving the budget. This coming
fiscal year there will be a 9-11 million dollar shortfall.

The Wal-Mart decision will be appealed at the next Council meeting.

The City Council will be forming a new Citizen Budget Task Force.

IX. Announcements/Correspondence

Staff member Lorentzen announced that the Memorial Day Ceremony will take
place on May 31, 2010 at 9:00 AM.

Staff member Lorentzen welcomed new Committee members Van Pham
Nguyen and Marcella Anthony.

X. Old Business

1. Senior Center Public Art - Benches

Staff member Lorentzen reported that the benches are just about completed and will be installed towards the end of July.

2. Veterans Memorial Bench

The artist is on schedule and the bench will be installed by Veteran's Day 2010.

3. Senior Center Interior Art

Staff member Lorentzen reported that she is working on the contracts with the City Attorney. The City Council voted to have recognizable faces of Milpitas History in the "Thriving Energy" painting.

XI. New Business

1. Alviso Adobe Stakeholders Subcommittee

The Committee discussed forming a subcommittee to work on the Alviso Adobe Project. This subcommittee will work with members of the Parks, Recreation and Cultural Resources Commission and the Milpitas Historical Society. Committee members, Anthony, McGuire, Foulk and Navarro volunteered to be part of the subcommittee, with member Strauss as an alternate.

2. Main St. Transit Shelter Final Proposal Review

The Committee reviewed the Main St. Transit Shelter final project submissions. Work was reviewed from artists Keith Bramer, Adrian Littman, and Carla Moss. The Committee reviewed the work and gave their opinions.

MOTION to recommend to City Council "Birds of Paradise" by Adrian Littman for the Main St. Transit Shelter.

M/S: Hays/Anthony Ayes: All No: McGuire

The Committee would like to bring back the works that were not chosen for the Main St. shelter for future shelters.

XII. Future Agenda Items

- Available grants for Historic Sites
- Possible sites for public art.
- Presentation from Diana Barnhart
- Main Street Sculpture Display
- Unveiling of Senior Center Benches and Senior Art
- Sculptured in Pleasanton; possible project
- Paint Your Town Fundraiser
- Project in honor of Linda Rabe

XIII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:35 p.m. to the next scheduled meeting of June 28, 2010 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary