

# *Agenda*

## *Public Art Committee Meeting*

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November 22, 2010  
Public Art Committee Meeting  
Milpitas City Hall Committee Conference Room  
455 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:** November 22, 2010

**VI. Approval of Minutes:** October 25, 2010

**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**

- Staff

**IX. Old Business**

1. **Ongoing Project Updates – Staff Lorentzen**
  1. **Main Street Transit Shelter**
  2. **Senior Center Vestibule**

**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/or recommendation is required by the Committee.

**Recommendation:** Receive update on: Main Street Transit Shelter and the Senior Center Vestibule.

## X. New Business

### 1. Art Classic Event – Staff Lorentzen

**Background:** The Public Art Committee received a recommendation from the Art Classic Event Subcommittee on September 27, 2010. Concerns were expressed in regards to the intent of the event and trying to fundraise in this economic climate.

**Recommendation:** Postpone event discussions and further action until 2011.

### 2. City Hall Art RFQ Review – Staff Lorentzen

**Background:** The Public Art Committee released an RFQ to the public requesting interested artists to submit their qualifications and CD representing their work for the City Hall Art Installation Project. Staff received 38 submittals for artists all over the country varying in modern and classic inspirations.

**Recommendation:** Choose a Subcommittee to review RFQ's and determine the Request for Proposal that should be sent to the artists.

### 3. Alviso Adobe Project Update – Staff Lorentzen

**Background:** The Alviso Adobe Art Project Subcommittee met twice to determine possible themes, medium and budget for an art piece(s) for the Alviso Adobe Park. The subcommittee determined that they wanted an art piece(s) that would represent the park's history, importance of family to the land and be educational to visitors of the park.

**Recommendation:** Approve subcommittee recommendation to install artistically designed Park sign and Interpretive Signs throughout the park for a total Public Art Budget contribution not to exceed \$25,000 that would be matched the City's project budget in an amount not to exceed \$40,000.

### 4. Public Art Committee 2011 Master Plan Draft Review – Chairperson Navarro

**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 2011 Master Plan to identify possible projects and/or project categories, projected budget for each and approve a contingency budget for the year.

**Recommendation:** Review, discuss and update Master Plan for 2011 to include projected budgets for projects as well as a contingency budget.

## XI. Council Liaison Report

## XII. Future Agenda Items

- Grants – January
- Chair/Vice Chair Elections - January

### XIII. Adjournment

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E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features*