

Agenda

Public Art Committee Meeting

March 28, 2011

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: March 28, 2011

VI. Approval of Minutes: January 24, 2011

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 Chew

- 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. City Hall Art RFP Review – Staff Chew

Background: The Public Art Committee released an RFP to the 38 applying artists requesting proposals for the City Hall Art Installation Project. The deadline to receive proposals is Friday, March 11, 2011. Of the 38 artists that received the RFP, 21 proposals were submitted. The City Hall Art Subcommittee has reviewed the proposals and have chosen the finalists. The public art committee will need to discuss the proposals and finalists and forward their recommendation to City Council.

Recommendation: To review and discuss the City Hall Art proposals and finalists and forward a recommendation to City Council.

2. Alviso Adobe Project Update – Staff Chew

Background: At the November 22, 2010 Public Art Committee, the Committee voted to install one piece of artwork as part of the Alviso Adobe project, not to exceed \$20,000. Due to project plan and construction timelines, the Committee needs to review and release an RFP for the Alviso Adobe Project so that the exact plans for the public art piece can be worked into the design of the park.

Recommendation: To review the draft RFP for the Alviso Adobe Project and approve to be released to the public.

3. Gateway Signs Project – Staff Chew

Background: At the August 23, 2010 Public Art Committee Meeting, the Committee received a presentation from Economic Development Manager, Diana Barnhart, about the Milpitas Gateways planned and the possibility for new, artistic signage. The Public Art Committee has an opportunity to partner with the Economic Development Commission to commission an artist to create 3 Gateway Signs. The Economic Development Commission will match 50/50 with the Public Art Committee up to \$25,000 per sign for the Gateway Signs Project.

Recommendation: To approve the 50/50 match \$25,000 per sign for 3 Gateway Signs for a total of \$75,000, and to choose a Public Art Committee subcommittee to work jointly with the Economic Development Commission subcommittee to create an RFP for the Gateway Signs Project to be approved by the City Council

XI. Council Liaison Report

XII. Future Agenda Items

XIII. Adjournment

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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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