

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, May 23, 2011
Place of Meeting: Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Foulk called the Meeting to Order at 7:00 p.m.

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

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

Committee Member excused: Gupta, Navarro,

Committee Members absent:

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

City Council Liaison Present: Council Member Giordano.

IV. Approval of Agenda **MOTION** to approve the agenda dated May 23, 2011 with the following change: Move New Business after Announcements/Correspondence

M/S: Voellger/Cherry Ayes: All

V. Approval of Minutes **MOTION** to approve the minutes of March 28, 2011 as submitted.

M/S: McGuire/Strauss Ayes: All
Abstain: Cherry

VI. Public Forum None.

VII. Announcements/Correspondence

Ms. Lorentzen announced that the Memorial Day Ceremony will be held on May 30th at the Veteran's Memorial Plaza at 9am.

VIII. New Business

1. Mural for Library or Public Park

Melissa Nievera and Dennis Lozano presented a mural project proposal supported by the Filipino Memorial Project depicting how the Filipino Farm workers organized as Labor Unions in California.

The Filipino Memorial Project stated that they envision this mural to be installed in the Milpitas Library or in a neighborhood park. They would provide the funding for the mural and recruit their project artist.

Ms. Nievera asked for the Committee's support in moving forward with this project. Staff suggested they get in contact with the Milpitas Library to discuss their art policies and identify any possible space. Staff also let them know that they would need to take this project proposal to the Library Commission.

MOTION to support project inquiry and continuance of the Filipino Memorial Project's Mural Art Installation.

M/S: Hays/Strauss

Ayes: All

2. Future Art Project and Public Art Fund

Ms. Lorentzen provided an update on the City's Capital Improvement Program, and listed the projects that would potentially qualify for the City's Public Art Ordinance. The \$175,000 for the City Hall Project is protected and \$20,000 is available for the Alviso Adobe Project as it is not Redevelopment Money.

IX. Old Business

1. Main Street Transit Shelter

The Art is installed and Ms. Lorentzen presented pictures of the finished project.

2. City Hall Art Project

The Committee reviewed the Art submitted by the finalists and voted to choose three (3) finalists to create project Marquettes for community display and input. The budget for the marquettes was set at \$1,200, each.

MOTION to have Ms. Lorentzen move forward with the Finalist notification and Marquette information.

M/S: Voellger/Nguyen

Ayes: All

3. Alviso Adobe RFP Update

Ms. Lorentzen provided an update on the Alviso Adobe project. The RFP was released and the deadline to submit proposals was May 13, 2011. The subcommittee will review the proposals and return to the Committee with their recommendation at the July 27, 2011 meeting.

4. Gateway Signs Art Project

A subcommittee consisting of Committee members, Hays, Strauss and Santos was chosen to work on the RFP, timeline and process for the Gateway Signs Project with the Economic Development Commission.

X. Council Liaison Report

Councilmember Giordano reported that the City has received back \$6,000,000 through employee concessions. Four out of the five programs that were under consideration for elimination were saved by restructuring the programs at a reduced cost.

The Milpitas Unified School District Board has interviewed 5 applicants for the superintendent position. The person selected to fill the position will be announced on June 7, 2011.

XI. Future Agenda Items

- Alviso Adobe Project Review
- Main Street Transit Shelter Timeline
- TOT Tax Information

XII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:00 p.m. to the next scheduled meeting of June 27, 2011 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary