

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, September 26, 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, Foulk, Hays, Gupta, McGuire, Nguyen, Strauss, Voellger and Alternate Phan.

Committee Member Excused: Cherry, Navarro and Santos

Committee Member Absent: Gill

City Staff Present: Program Coordinator, Renee Lorentzen, Recording Secretary, Lisa Ciardella.

City Council Liaison excused: Council Member Giordano.

IV. Approval of Agenda MOTION to approve the agenda dated September 26, 2011.

M/S: Hays/Voellger Ayes: All

V. Approval of Minutes MOTION to approve the minutes dated May 23, 2011.

M/S: McGuire/Nguyen Ayes: All

MOTION to approve the minutes dated August 22, 2011.

M/S: McGuire/Nguyen Ayes: All

VI. Public Forum None.

VII. Announcements/Correspondence

Ms. Lorentzen announced the following upcoming events:

- 10/28/11 "Howl at the Moon" will be held from 6:00pm-9:00pm, with the Milpitas Community Concert Band performing at 7:30pm.
- 11/11/11 The Annual Veteran's Day Ceremony will be held at 9:00am.
- 12/1/11 The Annual Tree Lighting Ceremony will be held at 7pm with the annual Festival of Trees being held the same night.

Ms. Lorentzen instructed to the Committee members that if their term is expiring to please send an e-mail to the Mayor and City Clerk to let them know if they wish to continue with another Term on the Committee.

VIII. Old Business

1. Adobe Park Project

Ms. Lorentzen explained to the Committee that the vote to approve the Water Tower taken at the June 27, 2011 meeting was still valid as the motion made to

re-vote and the subsequent vote were not within Robert's Rules of Order. Deputy City Attorney Bronwen Lacey informed the Committee that they could now make a motion to rescind the original vote for the Water Tower, and re-vote on the project. The vote to rescind must be approved by 2/3 vote. The Committee decided to hear updates on both projects and then determine if they'd like to rescind their Water Tower vote.

Staff Lorentzen updated the Committee on the Water Tower project. The Water Tower was adjusted to fit with in the requirements of the architecture and would be 6 feet tall. No excessive digging will be required and the weight is within. The individual panels may be removed for repair if need be.

Staff Lorentzen updated the Committee on the Wagon Sculpture. The wagon sculpture may be constructed from an antique authentic wagon. People may climb on it if it is decided to be an interactive piece. There will be bronze plates on the wagon that will protect the wagon.

Ms. Lorentzen showed the possible locations for the art.

MOTION to rescind the original vote to approve the Water Tower.

M/S: Voellger/Strauss **Ayes:** None

Ms Lorentzen explained that the Committees original vote to recommend the Water Tower project will be presented to the City Council at the October 18, 2011 meeting, and their decision will be final.

IX. New Business

1. Public Art Inventory

Ms. Lorentzen distributed a spreadsheet of Public Art Piece inventory for the City of Milpitas. The Committee requested staff to find out if the clock tower at the Light Rail Station is considered "Art". Each of the Committee members were assigned a public art piece(s) to evaluate and take pictures. Staff provided evaluation forms for them to complete and asked that they email the evaluation form and pictures back to staff by Friday, October 14. They will evaluate the art and report any damages, or attention that is needed to them at their next meeting.

2. Cookbook Sales Discussion

Ms. Lorentzen explained that there are 189 cookbooks left. If each committee member commits to sell 14 cookbooks, all will be sold.

Committee members will sell the cookbooks at the following events/clubs:

- McGuire at the Community Band Concert on 10/28.
- Strauss and Voellger at the Bingo Marathon on 10/1.
- McGuire to the Art Club
- Foulk to the School Board

Committee member Voellger will ask the Patch to do an article for the Committee.

X. Council Liaison Report None

XI. Future Agenda Items

- Maintenance Plan of existing art
- Gateway RFP for review
- Update on Adobe Project

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XII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:10 p.m. to the next scheduled meeting on October 24, 2011 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary