

# ***Agenda***

## ***Public Art Committee Meeting***

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**January 23, 2012**  
**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. Approval of Agenda:** January 23, 2012

**V. Approval of Minutes:** November 28, 2011

**VI. 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.

**VII. Announcements/Correspondence**

**VIII. Old Business**

- 1. Ongoing Project Updates – Staff Lorentzen**
  - 1. Adobe Park Project**
  - 2. City Hall Project**
  - 3. Cookbook Sales**

**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: Alviso Adobe Art Project and Cookbook Sales

## **2. Public Art Maintenance Plan Update – Staff Lorentzen**

**Background:** At the October 24, 2011 meeting, the Committee viewed a slide show featuring the Committee’s documentation of all Public Art pieces and if they needed any type maintenance or repair. The Committee agreed that four public art pieces were in need of closer inspection and evaluation; Starscape Bench (Starlite Park), Hand in Hand Around the Park (Hillcrest Park) and Sundial (Augustine Park) and Legends of Milpitas (Murphy Park). The Committee asked staff to get in touch with the art pieces artists to get their opinion on estimated costs to fix.

**Recommendation:** Receive report from staff on Artist estimates for Public Art Piece repair.

## **IX. New Business**

### **1. Election of Officers – Chairperson Foulk**

**Background:** Per the Public Art Committee Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.” The Committee should note that Bylaws also state “No Chairperson or Vice-Chairperson shall serve more than two consecutive one year terms.”

**Recommendation:** Receive nominations for Chair and Vice-Chair to serve for the calendar year.

### **2. 2012 Public Art Master Plan – Staff Lorentzen**

**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 discussion on their 2012 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 2012 to include projected budgets for projects as well as a contingency budget.

## **X. Council Liaison Report**

## **XI. Future Agenda Items**

- Grants – February 2012

## **XII. 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](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

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