

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, January 23, 2012
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 7:05 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, McGuire, Santos, Voellger, and Mathias.

Committee Member Excused: Cherry, Strauss and Phan

Committee Member Unexcused: Gill and Nguyen

City Staff Present: Program Coordinator, Renee Lorentzen, Recording Secretary, Rosana Cacao.

City Council Liaison present: Council Member Giordano

IV. Approval of Agenda MOTION to approve the agenda dated January 23, 2012.

M/S: Voellger/Hays Ayes: All

V. Approval of Minutes MOTION to approve the minutes dated November 28, 2011.

M/S: Hays/Santos Ayes: All

VI. Public Forum None

VII. Announcements/Correspondence

None

VIII. Old Business

1. Ongoing Project Updates

1. **Adobe Park Project** - Staff Lorentzen updated the Committee that the first payment to the Artists' has been made and both have started. Project is scheduled for completion is expected at the end of 2012 early 2013. The Wagon piece does not require a foundation to be laid.
2. **City Hall Project** – Staff provided an updated Public Art Display Schedule for the Committee to review. Those interested in voting can use a ballot or go to the City's website. Committee member Voellger asked for clarification on voting. Staff explained that Commissioners can vote before a meeting or on-line, but not during the meeting since the survey is not part of the agenda. The survey gathered thus far included: 31 for the Minute Man, 11 for the Milpitas Sculpture, 5 for the Continuous Loop and one vote to leave the Cartwheel Kids and not move forward with the project.

3. **Cookbook Sales** – Staff Lorentzen encouraged everyone to continue to sell since there are still around 80 cookbooks available. Committee member Voellger suggested selling at the Literary Tea.

2. **Public Art Maintenance Plan Update**

Staff Lorentzen suggested that the maintenance plan should be included to the 2012 Public Art Master Plan that is presented and approved by the City Council.

- The artist for the Sun Dial (Augustine Park) provided a quote of \$1500 to reengineer and make the piece sturdier.
- The Legends of Milpitas (Murphy Park): All the original paint is gone. It would cost \$3830 to redo the entire art. Recommended to clean, sand, primer and repaint.
- Hand in Hand around the Park (Hillcrest Park) – cement needs to be resealed which would cost approximately \$1500.

Councilmember Giordano asked how long would the maintenance of these art pieces last. Staff said roughly 7 years.

IX. New Business

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

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 members for a term of one year.” Nominations were taken for the office of Chairperson. Committee member McGuire nominated Committee member Voellger.

MOTION to elect Committee member Voellger for the office of Chairperson for 2012.

M/S: McGuire/Santos Ayes: All

Nominations were taken for the office of Vice Chairperson. Committee member Mathias nominated Committee member Anthony.

MOTION to elect Committee member Anthony for the office of Vice Chairperson for 2012.

M/S: Mathias/Hay Ayes: All

2. **2012 Public Art Master Plan**

Staff Lorentzen reviewed the Public Art Master Plan and discussed the items that were completed for 2011. The Executive Summary remains the same and some of the projects were removed due to RDA funding. The Public Art Piece Maintenance Projects were added to the plan. Chairperson Voellger commented that the maintenance and Alviso Adobe projects are paid through the unrestricted funds and the remaining balance is around \$125,000. Staff encouraged Committee members to actively apply for grants. Committee member McGuire inquired about the Transit Shelter project. Staff informed the Committee the art enhancement project is dependent on the status of the Main Street Improvement Project. Committee member Foulk suggested keeping the project on the Master Plan in case funding becomes available. Chairperson Voellger also suggested adding grant research to the Master Plan.

MOTION to approve the Work Plan and present it to City Council for approval

X. Council Liaison Report

Council Member Giordano briefly provided an update on the City's budget. The services continue to be delivered to our residents compared to our neighboring cities. All the contracts for city employees are up at the end of 2012 which will include pension reform.

XI. Future Agenda Items

- Amend By-Laws to change meetings to bi-monthly
- Maintenance Plan - Ongoing
- Mural project for the Sports Center Snack Shack
- Progress Report of City Hall project
- Painting of utility boxes similar to the City of Livermore

XII. Adjournment

There being no further business, Committee Members adjourned the meeting at 8:00 p.m. to the next scheduled meeting on February 27, 2012 at 7:00 p.m.

Respectfully Submitted,

Rosana Cacao
Recording Secretary