

Agenda

Public Art Committee Meeting

March 26, 2012

Public Art Committee Meeting

Barbara Lee Senior Center Room 140/141

40 N. Milpitas 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: March 26, 2012

V. Approval of Minutes: February 27, 2012

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, City Hall Project and Cookbook Sales

2. Grant Subcommittee Assignments – Chairperson Voellger

Background: Due to limited funding for the Public Art Program the Committee expressed the need to pursue grant funding for current and future public art installments. At the February 27, 2012 meeting, Chairperson Voellger received a commitment from the present Committee Members that they would practice “grant searching” to see if they enjoyed it and would be interested in serving on a Grant Subcommittee for the Committee.

Recommendation: Discuss grant research by the Committee and assign members to a Grant Subcommittee.

IX. New Business

1. Mural Project – Chairperson Voellger

Background: Staff had suggested the Committee look into a Mural Project, possibly at the Milpitas Sports Center Snack Shack. The structure receives a lot of foot traffic on evenings and weekends by Milpitas families. Staff recently became aware of a grant through the Creative Work Fund that might be applied to this type of a project with the cooperation of a local Non Profit Organization.

Recommendation: Discuss Mural Project and review the Creative Work Fund Grant and determine the Committee’s interest in the project and pursuing a Creative Work Fund Grant.

2. Meeting Schedule – Staff Lorentzen

Background: Staff will be taking the Public Art Committee’s request for By Law changes and Master Plan approval to the April 17, 2012 City Council meeting. Being that the Committee is interested in meeting every other month; staff is recommending that the Committee cancel their April 23, 2012 meeting.

Recommendation: Discuss the April meeting date and recommend canceling the April 23, 2012 meeting.

X. Council Liaison Report

XI. Future Agenda Items

XII. Adjournment

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