

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, March 25, 2013
Place of Meeting: City Hall Committee Conference Room 1st Floor, 455 E. Calaveras Blvd.

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

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

III. Roll Call Committee Members Present: Foulk, Gill, Hays, Mathias, Phan, Roth, Strauss, Voellger.

Committee Members Absent: McGuire and Santos

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

City Council Liaison present: Council Member Giordano

IV. Approval of Agenda MOTION to approve the agenda of January 28, 2013 as submitted.
M/S: Gill/Foulk Ayes: All

V. Approval of Minutes MOTION to approve the minutes dated November 26, 2012
M/S: Strauss/Hays Ayes: All

VI. Public Forum None

VII. Announcements/Correspondence

None.

VIII. Presentations - none

IX. Old Business

1. Ongoing Project Updates

1. **Adobe Park Project** - Staff Lorentzen updated the Committee that the project is complete. A successful grand opening was held.
2. **Cookbook Sales** – Staff has put an inquiry in with Finance about the possibility of selling through them.
3. **Augustine Park Project Maintenance** – Staff is completing the contract.

2. Public Art Outreach & Partnership Subcommittee

Staff Lorentzen reported that she and Public Works director McHarris are working on an ordinance for Art in Public Places.

X. New Business

1. Public Art Master Plan

The Committee discussed the various projects and discussed their prioritization. Ms. Lorentzen explained that the moving of the Cartwheel Kids is not dependent

on the City Hall Art Project. She would like the Committee to make an official recommendation to the City Council about the City Hall Art Project.

MOTION to move the Cartwheel Kids to the Library. Move \$8,000 from the Gateway signs line item to the move Cartwheel Kids line item

M/S: Foulk/Gill Ayes: All

MOTION to prioritize the art projects in the following order: Fire Station 2, Cardoza Park, Electrical Boxes.

M/S: Foulk/Roth Ayes: All

2. City Hall Art Installation Project

The Committee discussed the installation of the Minuteman at City Hall.

MOTION to recommend to City Council the Minuteman Public Art project for installation in front of Milpitas City Hall

M/S: Foulk/Gill Ayes: Foulk, Gill, Hays, Phan, Roth, Santos
No: Voellger, Strauss, Mathias,

3. May 2013 Meeting

The Public Art Committee's May meeting is on May 27, 2013, which is Memorial Day.

MOTION to move the May 2013 meeting to May 20, 2013

M/S: Foulk/Roth Ayes: All

XI. Council Liaison Report

City Council Member Giordano explained that the Fire department declined the offer to curb their over time. A fire engine will now be browned out and four fire fighters will be laid off.

XII. Future Agenda Items

City Hall Art Project; Membership By-Laws; the first projects of the Master Art Plan; Cartwheel Kids quote

XIII. Adjournment

There being no further business, Committee Members adjourned the meeting at 7:40 p.m. to the next scheduled meeting on March 20, 2013 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary