

UNAPPROVED MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

- Minutes:** Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Wednesday, May 22, 2013  
**Place of Meeting:** Milpitas Community Center Room 7/8, 457 E. Calaveras Blvd.
- I. Call to Order** Chairperson Hays called the Meeting to Order at 7:03 p.m.
- II. Pledge of Allegiance** Chairperson Hays led the Committee in the Pledge of Allegiance.
- III. Roll Call** Committee Members Present: Foulk, Hays, McGuire, Phan, Roth, Santos, Strauss, Voellger.
- Committee Members Absent: Mathias
- 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 of May 22, 2013 as submitted.  
M/S: Voellger/Santos Ayes: All
- V. Approval of Minutes** **MOTION** to approve the minutes dated March 25, 2013  
M/S: Voellger/Foulk Ayes: Foulk, Hays, McGuire, Phan  
Roth, Strauss, Voellger  
Abstain: Santos
- VI. Public Forum** Representative from Center Stage Performing Arts was present to give a brief history about the group.
- VII. Announcements/Correspondence**
- Staff announced the Memorial Day event is Monday, May 27 at 9:00am. Veteran's Commission Phantom Art Gallery installed with the help of Committee member McGuire and Veteran Artist Dr. Clyde Horn.
- VIII. Presentations -** Librarian Linda Arbaugh provided a brief presentation regarding the upcoming ballot in August to maintain and protect library services by continuing community funding at existing rates with no increase in taxes.
- IX. Old Business**
- 1. Ongoing Project Updates**
- 1. Augustine Park Project** - Staff Lorentzen updated the Committee that the artist will begin work on the Sun dial, including the cement base.
  - 2. Art in Private Paces Ordinance**– Staff has forwarded the ordinance and research on other cities for review to the Planning Department.
  - 3. City Hall Minute Man Project** – Staff has been in contact with sculptor with a 2-foot model viewed on June 17.
  - 4. Fire station Public Art Installation** – Fire Station #2 is part of the 5-year CIP, erecting a new building, so this project is postponed.



**MOTION** to relocate the Cartwheel Kids to the right side of the library, which is the historical building, Option C.

M/S: Foulk/Voellger

Ayes: Foulk, Hays, Phan  
Roth, Santos, Strauss, Voellger  
No: McGuire

**4. June 2013 Meeting**

The Minute Man artist, David Alan Clark will be brining for the Public Art Committee's approval, a 2 ft. Marquette of the Minute Man in June. Because the Committee does not regularly meet in June, the Committee is required to approve a special meeting to handle this project in a timely manner.

The Committee approved the meeting for June 17, 2013 at 7:00pm. Members that said they will be present are: Voellger, Roth, Santos, Foulk, Hays, McGuire and Strauss.

**XI. Council Liaison Report**

City Council Member Giordano announced that the Budget for 13-14 has been adopted and the State of the City Address is on May 30, 7:00pm at the Community Center.

**XII. Future Agenda Items**

Update Master Plan, City Hall Model, Cardoza Park Community Meeting Dates, Electrical Boxes/RFP, By-Laws

**XIII. Adjournment**

There being no further business, Committee Members adjourned the meeting at 8:11 p.m. to the next scheduled meeting on June 17, 2013 at 7:00 p.m.

Respectfully Submitted,

Rosana Cacao  
Recording Secretary