

APPROVED MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

**Minutes:** Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Monday, June 17, 2013  
**Place of Meeting:** City Hall Committee Conference Room 1<sup>st</sup> Floor, 455 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: Gill, Mathias, Tran

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 June 17, 2013 as submitted.  
M/S: Voellger/Roth Ayes: All

**V. Approval of Minutes** MOTION to approve the minutes dated May 22, 2013  
M/S: Foulk/Voellger Ayes: All

**VI. Public Forum** None

**VII. Announcements/Correspondence**

Staff informed the Committee about upcoming July 4<sup>th</sup> festivities. Pool Party, is open to the public from 1:00-4:00pm, Concert & Fireworks at 7:00pm with gates opening at 6:00pm.

**VIII. Presentations -** None

**IX. New Business**

**1. Minute Man Sculpture Marquette Review**

Artist David Alan Clark brought a 2-foot scale model of the Minute Man for the Public Art Committees review and approval for the next phase in project design. The original sculptor is Daniel Fletcher French, and there are no copyright laws violations. The hat will consist of tri-corners as in the City's seal. Chair Hays inquired if the hair was going to be in a ponytail. Artist Clark provided more details about the historical significance of the sculpture, in which much of the statue is modeled after. Committee member Voellger asked about considering leaving off the gun. Artist Clark indicated no due to the original art piece, which includes a gun. After a lengthy discussion about the size of the statue, base and pedestal a motion was made to include a historical fact about the Milpitas Minute Man, in the form of a plaque that can be attached to the base.

MOTION to approve the Minute Man Model with recommended changes.

M/S: Foulk/Strauss

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

**2. Cardoza Park Public Art Project Community Meeting Date**

The Public Art Committee identified the Cardoza Park Public Art project as one of the first they would like to receive proposals for from the current Public Art Master Plan. At the May 22, 2013 meeting, the Committee asked to determine the project subcommittee and first park community date.

Subcommittee members: Voellger, Santos, Strauss and Foulk  
Meeting Date: Wednesday, August 7, 2013 at 7:00pm  
Location: Cardoza Park

Staff will work with Information Services department to get addresses of neighbors at Cardoza Park and responsible for creating a postcard to be mailed at least 3 weeks in advance.

**3. Electrical Traffic Signal Box RFP Review**

The City of Milpitas has 72 electrical boxes at varying intersections that control traffic signals. The Public Art Committee identified 12 boxes on Jacklin Rd., Yosemite Dr. and Landess Ave. that they had like included in the project. The locations for electrical boxes were, 76 Union Gas Station on Landess Ave; intersection of Clear Lake and Landess, Yellowstone, Dempsey, Yosemite, Calaveras and Abel, Jacklin @ Jacklin Cir; Jacklin across Golfland; Jacklin @ Hillview, Jacklin @ Oliver Jones Park, Jacklin @ Milpitas Blvd, Jacklin @ Escuela.

Committee members discussed RFP with the following changes: 1) Paint used should be for outdoors, life expectancy of 2-3 years and treated to repel graffiti. Committee Voellger suggested more selections for artists should include nature, abstract, and a representation of Milpitas history. 2) A preferred location may be included in the request but not guaranteed.

**MOTION** to recommend and approve electrical boxes location and RFP changes.

M/S: Voellger/Strauss Ayes: All

**4. By Law Review**

The current Public Art Committee by Laws state membership as “The Committee shall be composed of thirteen (13) citizens who reside within the corporate limits of the City of Milpitas. 9 members shall be members of the City of Milpitas Arts Commission, 3 members shall be member of the Milpitas Alliance for the Arts, and one member shall be a citizen involved in the arts or a professional artist.”

**MOTION** to have 9 members from City of Milpitas Arts Commission and 4 members at large.

M/S: Voellger/Strauss Ayes: All

**XI. Council Liaison Report**

None

**XII. Future Agenda Items**

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

**XIII. Adjournment**

There being no further business, Committee Members adjourned the meeting at 8:32 p.m.

Respectfully Submitted,

Rosana Cacao  
Recording Secretary