

APPROVED MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

**Minutes:** Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Monday, July 22, 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 7:00 p.m.

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

**III. Roll Call** Committee Members Present: Hays, Mathias, McGuire, Phan, Santos, Strauss, Voellger.

Committee Members Absent: Foulk, Gill, Roth, Tran

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 July 22, 2013 as submitted.  
M/S: Santos/Voellger Ayes: All

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

**VI. Public Forum** None

**VII. Announcements/Correspondence**

**VIII. Presentations -** None

**IX. Old Business**

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

The Committee discussed holding a neighborhood meeting at Cardoza Park to inform the neighborhood about the Public Art Project. A subcommittee was formed that will include committee members, Voellger, Mathias and Santos. Staff will send out postcards to the neighborhood the week on August 22, 2013.

**MOTION** to approve hold a neighborhood meeting titled "Cupcakes at Cardoza" at Cardoza Park on September 5, 2013 at 7:00 p.m.

M/S: Voellger/Strauss Ayes: All

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

Six additional Electrical Signal Boxes were discussed and chosen for the Phase II of RFP Packet for release to the public.

**MOTION** to choose the following sites of the Electrical Traffic Signal Boxes: Calaveras and Temple; North Park Victoria and Gadsden; Milpitas Blvd and Los Coches; Beresford and Dixon Landing; Dixon Landing and Milmont.

M/S: Voellger/ Mathias Ayes: All

**MOTION** to release Phase 2 in early 2014 with due dates to be determined.

M/S: Voellger/Strauss

Ayes: All

**3. By Law Review**

Staff member Lorentzen explained that three members of the Public Art Committee are from the Milpitas Alliance for the Arts, which will be dissolving this year. At the June 17, 2013 meeting the Public Art Committee discussed combining the Arts Commission and the Public Art Committee. The Committee discussed the merging of the two groups and the number of members and alternates it should have. Staff will return to the next meeting with draft by-laws for the proposed advisory body.

**MOTION** to recommend to City Council for final approval, a nine member commission with 2 alternates that will advise the council on arts in Mipitas.

M/S: Hays/Santos

Ayes: All

**XI. Council Liaison Report**

None

**XII. Future Agenda Items**

Minute Man Update and Plaque Discussion

**XIII. Adjournment**

There being no further business, Committee Members adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Lisa Ciardella  
Recording Secretary