

Agenda

Public Art Committee Meeting

Monday, February 3, 2014
Public Art Committee Meeting
Milpitas Community Center Room 5
457 E. Calaveras 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: February 3, 2014

V. Approval of Minutes: November 25, 2013

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. Cardoza Park Public Art Project RFQ Submission Review – Staff Lorentzen

Background: Cardoza Park Public Art Project RFQ's were reviewed by the Public Art Committee at their November 25, 2013 meeting. Of those 11 RFQ's, nine artists were asked to submit detailed proposals. Staff received seven proposals for Committee review tonight.

Recommendation: Review Cardoza Park Public Art Project proposals, select three finalists to create Marquettes for park neighborhood and general public viewing and voting and determine cost of Marquette honorarium.

IX. New Business

1. Election of Officers

Background: Per the Public Art Committee Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2 Review Public Art Master Plan for 2014.15 Fiscal Year Projects – Staff Lorentzen

Background: The Public Art Committee’s 2013-2015 Public Art Master Plan lists projects the Committee wishes to complete in the next two years. Specific projects that the Committee would like to work on in the City of Milpitas 2014-2015 Fiscal year need to be identified for budgeting purposes.

Recommendation: Review updated Public Art Master Plan and identify projects for the 2014-2015 Fiscal Year.

X. Council Liaison Report

XI. Future Agenda Items

- Online Public Art Portfolio
- Electrical Box Project RFP review

XII. Adjournment

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney’s office at
Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

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