

MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, February 3, 2014
Place of Meeting: City Hall Committee Conference Room 1st Floor, 455 E. Calaveras Blvd.

I. Call to Order Acting 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: Driggers, Foulk, Gill, Hays, Phan, Roth, Santos, Strauss, Voellger.

Committee Members Absent: Mathias, McGuire

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 February 3, 2014 as submitted.
M/S: Foulk/Gill Ayes: All

V. Approval of Minutes **MOTION** to approve the minutes dated November 25, 2013
M/S: Santos/Roth Ayes: All Abstain: Gill/Roth

VI. Public Forum None

VII. Announcements/Correspondence – Staff Lorentzen reported that the installation of the Minuteman and the two 60th anniversary celebrations were a success.

VIII. Old Business

1. Cardoza Park Public Art Project RFQ Submission Review

The Committee was scheduled to select three finalists to create Marquettes for park neighborhood and general public viewing and voting and determine cost of Marquette honorarium. The Committee discussed reviewing the work of one of the artists even though not all of the requirements were fulfilled.

MOTION to review the work submitted by Adrian Litman.
M/S: Foulk/Roth Ayes: All

MOTION to request Marquettes by four artists rather than three.
M/S: Santos/Foulk Ayes: All

MOTION to set the cost of the Marquette honorarium at \$200.
M/S: Voellger/Santos Ayes: All

The Committee top four choices, which were Carla Moss, Edward Eyth, Fadducci, LLC, and Bologna & Vader.

IX. New Business

1. Election of Officers

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 members for a term of one year.”

Nominations were taken for the office of Chairperson. Committee member Foulk nominated Committee member Roth. Roth dissented. Committee member Foulk nominated Committee member Hays.

MOTION to elect Committee member Hays for the office of Chairperson for 2014.

M/S: Foulk/Roth Ayes: All

Nominations were taken for the office of Vice Chairperson. Committee member Hays nominated Committee member Roth.

MOTION to elect Committee member Roth for the office of Vice Chairperson for 2014

M/S: Hays/Santos Ayes: All

2. Review Public Art Master Plan for 2014/2014 Fiscal Year Projects

The Public Art Committee discussed prioritized the projects that they would like to include for the 14/15 fiscal year.

MOTION to prioritize the projects as follows:

- Park Public Art; Cardoza Park
- Gateway Signs; Location TBD
- Electrical Box Paintings; location TBD
- Police Station; Milpitas Blvd and Minnis Cir

M/S Foulk/Gill Ayes: All

X. Council Liaison Report – none

XI. Future Agenda Items – Online Public Art Portfolio

- Electrical Boxes

XI. Adjournment

There being no further business, Committee Members adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary