

# *Agenda*

## *Public Art Committee Meeting*

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Monday, March 24, 2014  
Public Art Committee Meeting  
Milpitas City Hall Committee Conference Room  
455 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:** March 24, 2014

**V. Approval of Minutes:** February 3, 2014

**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 Model Schedule – Staff Lorentzen**

**Background:** Staff received four (4) park project models for the Cardoza Park Public Art Project. Projects need to be available for public viewing and voting for the months of April and May. They also need to be available for a special voting for the park neighborhood and be taken to the Parks, Recreation and Cultural Resources Commission.

**Recommendation:** Review provided dates and locations for model voting and assign Commissioners to present the models.

## IX. New Business

### 1. Public Art Project Schedule 2014-2015 – Staff Lorentzen

**Background:** At the February 3, 2014 Public Art Committee meeting, the Committee recommended working on the following projects for the 2014-15 Fiscal Year (July – June).

- Gateway Signs (\$50,000)
- Electrical Box Paintings (\$4,200)
- Police Station (\$20,000)

**Recommendation:** Form subcommittees and identify stakeholders for the Gateway and Police Station projects and receive volunteers to research and compare other cities' Electrical Box painting projects to Milpitas'.

## X. Council Liaison Report

## XI. Future Agenda Items

- Online Public Art Portfolio

## 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](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features*