

MINUTES  
PUBLIC ARTS COMMITTEE  
CITY OF MILPITAS

**Minutes:** Meeting of the Public Art Committee (PAC)  
**Date of Meeting:** Monday, March 24, 2014  
**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: Driggers, Foulk, Gill, Hays, Mathias, Roth, Santos, Voellger.

Committee Members Absent: Phan and Strauss

City Staff Present: Program Coordinator, Renee Lorentzen, Recording Secretary, Rosana Cacao

City Council Liaison Absent: Council Member Giordano

**IV. Approval of Agenda** **MOTION** to approve the agenda of March 24, 2014 as submitted.  
M/S: Gill/Santos Ayes: All

**V. Approval of Minutes** **MOTION** to approve the minutes dated February 3, 2014  
M/S: Voellger/Foulk Ayes: All

**VI. Public Forum** None

**VII. Announcements/Correspondence** – Staff Lorentzen reminded Committee to RSVP to Dale Flunoy for the Commissioner’s Luncheon on Saturday, April 26 at 11:30am.

**VIII. Old Business**

**1. Cardoza Park Public Art Project Model Schedule**

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

Staff Lorentzen provided the public viewing schedule for the Cardoza Park Public Art Projects and Committee members signed up accordingly.

**IX. New Business**

**1. Public Art Project Schedule 2014-2015**

At the February 3, 2014 Public Art Committee meeting, the Committee recommended working on three (3) projects for the 2014-15 Fiscal Year (July-June) Staff requested members to form subcommittees and to identify stakeholders for the Gateway and Police Station projects and asked for volunteers to research and compare other cities’ Electrical Box painting projects to Milpitas’.

The subcommittees formed are as follows:

Gateway: Foulk and Hays

Police Station: Driggers and Roth

Electrical Boxes: Voellger, Mathias and McGuire

**X. Council Liaison Report** – none

**XI. Future Agenda Items** – Online Public Art Portfolio

**XI. Adjournment**            There being no further business, Committee Members adjourned the meeting at 7:55 p.m.

Respectfully Submitted,

Rosana Cacao  
Recording Secretary