UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Special Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, September 17, 2007
Place of Meeting: Committee Meeting Room, City Hall

I. Call to Order
Vice Chair Lawson called the Meeting to Order at approximately 6:05 p.m.

II. Flag Salute
Vice Chair Lawson led the Committee in the Pledge of Allegiance.

III. Roll Call
Committee Members Present: Lawson, Butler, Ettinger, McGuire, Moss, Hayes, Rabe, Moss Voellger and Tsuei.

Committee Members Excused Absences: Cherry.
Committee Member Absent: Foulk, Asif.

City Staff Present: Economic Development Manager, Diana Whitecar,

City Council Liaison: Council Member Giordano

IV. Seating of Alternates
None.

V. Approval of Agenda
MOTION to approve the agenda dated September 17, 2007.
M/S: Hays/Moss
Ayes: All

VI. Approval of Minutes
No minutes were presented for review.

VII. Public Forum
None.

VIII. Announcements/Correspondence: None

IX. New Business
1. Library Artist Candidates
Prior to the artists joining the Committee, there was discussion about postponing the public reception from October 16th to October 22nd. Most all Committee members expressed concern about changing the date away from the City Council meeting on the 16th.

MOTION to stay with the October 16th Public Reception date M/S: Rabe/McGuire.
MOTION to amend the original motion to allow artists until October 22nd to submit any models of their proposals. M/S: Voellger/Moss. Motion to amend passed unanimously. Vote on the original amended motion passed unanimously. Whew!
Further discussion regarding this item occurred with Ms. Baer when she arrived at the meeting. MOTION to have the artists provide presentation boards, with artist information attached, to display at the October 16\textsuperscript{th} Public Reception. M/S: Rabe/Hays. Motion passed unanimously. Ms. Whitecar indicated that the City would provide the easels for the presentation boards.

Responding to a question from Ms. Hays, Mr. Voellger indicated that a book for comments accompanied the Art in the Park proposals and that this seemed to work to receive community comments. Council Member Giordano indicated that she thought this was a good process. Ms. Hays clarified that the public only provided comments, that they did not vote and that only the Public Arts Committee would vote on the Library Art recommendations. All concurred with this.

The following requests were made: that a list of groups to show the artists proposals to be developed for the Joint Meeting on October 22nd and to identify who would be making the presentations; that Ms. Baer provide the website connections for each artist to the Committee; and that the September 24\textsuperscript{th} agenda include a schedule.

The six artists joined the meeting and Committee members conveyed their interests. Comments focused on the history of the community, as well as the multi-cultural community in Milpitas. Several members conveyed an interest in whimsy, but not silly. Other suggestions included that the art for the Library Tower and Plaza be coordinated and more organic than museum staidness. Others expressed a desire for serious art and others appreciated color.

The artists indicated they understood the comments and were looking forward to participating in the process.

MOITON to adjourn. M/S: Rabe/McGuire. The vote was unanimous.

After the meeting, most all Committee members and artists remained to share refreshments and to further connections.

X. Adjournment: The meeting adjourned at approximately 8:00 p.m.

Respectfully Submitted,

Diana Whitecar
Public Art Staff Liaison