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. Seating of Alternates

V. Approval of Agenda: June 16, 2008

VI. Approval of Minutes: May 19, 2008 (not available for distribution)

VII. 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.

VIII. Announcements/Correspondence

IX. Old Business

1. Library Art

   Background
   
   1. South Tower: This project is proceeding with Cork Marcheschi. The City Council will consider a contract with him at the June 17th Council meeting.
   2. Plaza: The Library Subcommittee recommended that no action be taken on this project until the Library is complete.


2. Cookbook Update

   Background: As of the end of May 2008, a total of 120 cookbooks were sold generating sales of $1,800. Of this, $1,663.20 was deposited into the PAC Fund and $136.80 into the City’s Sales Tax Revenue account.

3. Art in the Park

**Background:** The Request for Qualifications is in the process of distribution. Please see attachment for schedule. The next neighborhood meeting will be held the week of July 28th. The Committee is asked to pick a date that most members could attend.

**Recommendation:** Set neighborhood meeting date and take appropriate action as necessary.

4. Reconfiguration of the Public Arts Committee and Public Arts Master Plan

**Background:** See attached memorandum and revised Public Arts Master Plan.

**Recommendation:** Provide comments for Council consideration of the staff recommendation.

5. Update on Moving the ‘Cartwheel Kids’ Sculpture

**Background:** At its meeting on September 24, 2007, the Committee approved moving the ‘Cartwheel Kids’ sculpture from in front of City Hall to the new Library site, specifically in front of the old Grammar School on the grassy area.

At the September 25, 2007 meeting of the Council Library Subcommittee, staff conveyed the PAC’s vote to relocate the Cartwheel Kids from City Hall to the new Library. Library Project Management staff indicated that in order for the Library Architect, Group4, to assist in the relocation effort, the cost would be approximately $5,000. The Subcommittee did not take a vote on this action and the Vice Mayor was clear that he did not see the value of moving the art. However, he did suggest that the full Council may feel differently and recommended that it be brought before the Council. He also asked information on the cost to install the art at City Hall.

The total cost of the Cartwheel Kids artwork and installation at City Hall in 2004 was $22,873, of which $10,373 was for installation. The Library Project Manager estimates that the cost for relocation to the library could be $15,000 including removal, transportation, and any cleaning or repair before replacement and restoration of the former location at City Hall. This cost estimate does not include any funds for engineering a new foundation, design costs and artist fees.

Since the PAC has already voted on this item, staff incorporated it into the revised Public Art Master Plan to be presented to the City Council in August 2008. There is adequate funding in the Public Art Fund for this project.

**Recommendation:** Approve inclusion of the Cartwheel Kids relocation in the proposed revisions to the Public Art Master Plan.

X. Adjournment

The next regularly scheduled meeting of the PAC is July 28, 2008.
KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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.

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

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- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager’s Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.
- Materials related to an item on this Agenda submitted to the Public Art Committee after initial distribution of the agenda packet are available for public inspection at the [City Clerk’s Office/Information Counter at Milpitas City Hall, 455 East Calaveras Boulevard, Milpitas, California 95035] during normal business hours.