Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, August 24, 2009
Place of Meeting: Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order
Chairperson Navarro called the Meeting to Order at 7:06 p.m.

II. Pledge of Allegiance
Chairperson Navarro led the Committee in the Pledge of Allegiance.

III. Roll Call
Committee Members Present: Cherry, Ettinger, Foulk, Hays, McGuire, Navarro, Rabe, Strauss, Voellger, and Alternate Santos.

City Staff Present: Acting Recreation Services Supervisor, Renee Lorentzen, Recording Secretary, Tirzah Cedillo.

City Council Liaison Absent: Council Member Giordano.

IV. Seating of Alternates None.

V. Approval of Agenda
MOTION to approve the agenda dated August 24, 2009.
M/S: McGuire/Ettinger Ayes: All

VI. Approval of Minutes
MOTION to approve the minutes of June 22, 2009.
M/S: Voellger/Foulk Ayes: All

VII. Public Forum
None.

VIII. Announcements/Correspondence
- Ms. Lorentzen welcomed Lisa Ciardella to the Committee as the new recording secretary.
- Commissioner Foulk would like a report of the budget, projects in the future and money left over from the library.

IX. Old Business
1. Pinewood Art in Your Park “Green Tree” Contract Amendment
A “Green Tree” is going to be installed at Pinewood Park. The most desirable location is close to PG&E lines. The contract with the artist needs to be amended to include the PG&E easement study. According to the City of Milpitas Engineering Department it will cost about $2,200.

MOTION to amend the contract to include $2,200 for the PG&E easement study.
M/S: Hays/Ettinger Ayes: All

2. New Senior Center Art Installation Project Finalist Review
The Commission reviewed and discussed the three projects for installation at the Senior Center.

MOTION to accept the three finalists selected by the Senior Center Art Subcommittee.
M/S: Cherry/Strauss Ayes: All

MOTION to pay each of the three finalists $1200 upon receipt for their samples.
X. New Business

3. Milpitas Mustangs Concept Presentation

The Public Art Committee is charged with pursuing fundraising opportunities to help supplement monies for the Public Art Program in Milpitas. Committee Member Rabe would like to pursue “Milpitas Mustangs”, a similar project to “Hearts of San Francisco”. Committee Member Rabe stated that each of the Mustangs would be a similar mold, but each painted differently. Committee Member Cherry mentioned that we need sponsors to pay for the molds to be built.

After discussing, the Committee decided that they would need to:
1. Find someone to make the molds
2. Determine the cost of their construction
3. Find Sponsors
4. Find Volunteer Artists

The Committee decided to table this discussion to the next meeting.

XI. Future Agenda Items

- City Hall Project
- Milpitas Mustangs (Rabe)
- Branding Logo for Bus Shelter (Rabe)
- Transient Occupancy Tax

XII. Adjournment

There being no further business, Committee Members Hays/Foulk adjourned the meeting at 8:25 p.m. to the next scheduled meeting of September 28, 2009 at 7:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary