

# *Agenda*

## *Public Art Committee Meeting*

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**November 26, 2007**

**Public Art Committee Meeting – 7:30pm**  
Milpitas City Hall Committee Meeting Room, 1<sup>st</sup> Floor  
455 E. Calaveras Blvd.

*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: November 26, 2007**

**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. Cookbook Update**

**Background:** Vice Chair Elena Lawson will provide an update on the Cookbooks and discuss sales strategies.

**Recommendation:** Take appropriation action required to sell the cookbooks.

**2. Library Art**

**Background:** The City Council Library Subcommittee will consider the recommendations of the PAC for the new Library Plaza and South Tower artists at the Subcommittee's meeting at 5:30 p.m. on November 26<sup>th</sup>. The PAC will now need to prepare its recommendation to the full City Council at their meeting scheduled for December 11<sup>th</sup>. Staff will also provide an update on recent meetings with the recommended artists and Library project and construction staff.

**Recommendation:** That the PAC take appropriate action to develop its recommendation on the Library Art proposals for City Council consideration on December 11<sup>th</sup>.

**3. BART Art**

**Background:** The BART Art Subcommittee met and selected Amy Trachtenberg as the artist for the BART Platform art. The Subcommittee is recommending this artist for Public Art Committee approval. The recommendation will be presented to the City Council at their December 11<sup>th</sup> meeting.

Two members of the Subcommittee met in late October with VTA representatives and the three artists for the BART station glass art. Proposals from the artists are due in January and a recommendation will be made to the PAC at the January 2008 meeting.

**Recommendation:** Approve the Subcommittee's recommendation of Amy Trachtenberg as the BART Platform artist and recommend approval to the City Council.

**IX. Reports & Discussion Items**

- Committee Members
- Staff
- Future Meetings:
  - Tuesday, December 11<sup>th</sup>: City Council considers Public Art Committee Recommendations for Library Art

**X. Adjournment**

Next meeting scheduled for January 28, 2008: new Senior Center Public Art; BART Art: Glass Artist recommendations.

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