

UNAPPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, June 22, 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 7:00 p.m.

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

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

Committee Member Excused Absence: Foulk, Hays, Strauss.

City Staff Present: Community Enrichment Coordinator, Renee Lorentzen, Recording Secretary, Tirzah Cedillo.

City Council Liaison Present: Council Member Giordano.

IV. Seating of Alternates Alternate Santos seated for Committee Member Hays.

V. Approval of Agenda **MOTION** to approve the agenda dated June 22, 2009.
M/S: Voellger/Cherry Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of May 18, 2009.
M/S: Voellger/Cherry Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

Community Enrichment Coordinator, Renee Lorentzen announced staff changes to the Committee beginning July 1, 2009. Recording Secretary, Tirzah Cedillo would be transferring to another Department and would no longer be working on the Committee.

IX. Old Business

1. Ongoing Project Updates – Staff Lorentzen

▪ **Pinewood Art in Your Park “Green Tree” Installation Project**

Community Enrichment Coordinator, Renee Lorentzen stated the artist Bill Gould and PG&E have discussed the location of the “Green Tree” project vs. the issue of the gas line in the park and are moving forward with discussions.

▪ **Senior Center Art Installation Project**

Community Enrichment Coordinator, Renee Lorentzen stated she has received the first proposal, and many artists have visited the new Senior Center site.

▪ **Cartwheel Kids Move**

Community Enrichment Coordinator, Renee Lorentzen stated she would meet with both the artist Carla Moss and the Engineering Department about placement, irrigation, lighting, and workout whose doing ‘what’ and ‘where’ on the move of the Cartwheel Kids sculpture. Once all that has been completed the item would go to City Council for final approval.

