

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** January 28, 2019
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Hays called the meeting to order at 7:06 pm.
- II. Roll Call:** Commissioners Present: Agg, Bobay, Hays, Phan, Strauss and Shu
Commissioners Absent: Driggers, Flashner, Gill, Santos, and Tran
City Council Liaison: Council Member Montano
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant
- III. Seating of Alternates** Shu for Driggers
- IV. Approval of Agenda:** **MOTION** to approve the agenda for January 28, 2019 as submitted.
M/S: Bobay/Phan **Ayes:** All
- V. Approval of Minutes:** **MOTION** to approve minutes for November 26, 2018 as submitted.
M/S: Strauss/Phan **Ayes:** All
- VI. Public Forum:** Former Art’s Commissioner Harriet McGuire spoke of her many years serving on the Art’s Commission. She wanted to wish everyone well.

VII. Announcements and Correspondence

None

VIII. Old Business

1. Visual/Cultural Arts and Art Projects Subcommittees – Chairperson Hays

Commissioner Hays expressed an interest in identifying places to fit art in the City with hopes of reaching out to artists to see if they are wanting to display their art work/projects in Milpitas. Commissioner Agg distributed a handout to the Commission which summarized a 5 year plan for the Art’s Commission which focused on expanding cultural activities throughout the City and highlighted areas to expand and blend the population. The subcommittee reports have been postponed until the next meeting in March.

X. New Business

1. Chair and Vice Chair Elections – Staff Cacao

A Chairperson and Vice Chairperson were voted on and selected to serve on the Art’s Commission for a term of one year.

MOTION to elect Commissioner Agg as Chairperson

M/S: Strauss/Bobay

Ayes: All

MOTION to elect Commissioner Hays as Vice Chairperson

M/S: Strauss/Bobay

Ayes: All

2. Private Art Project Review Toll Brothers – Parkside at Tarob Ct. – Punit Raron, Project Engineer

Toll Brothers Home Builders were very impressed with the electrical boxes displayed throughout Milpitas and have come to the Art's Commission to inform members that they have commissioned an artist to paint utility boxes located at the corner of Lundy Place and Tarob Court. This will be a private art project.

3. Public Art Project Timeline Higuera Adobe Park – Staff Cacao

The models from artists Carla Moss and Colin Selig were displayed for the Commissioners to view. The proposed project timeline was reviewed and volunteers from the Commission were received for each public viewing. Commissioner Agg suggested a plaque be created which would display background information on Larry Voellger as well.

4. May 2019 Meeting – Staff Cacao

The Art's Commission May 27, 2019 falls on Memorial Day. With the timing of all the public art projects, it has been suggested to cancel the May meeting and approve a special meeting on April, 29 2019 at 7:00pm.

MOTION to cancel May 27, 2019 meeting and re-schedule to April 29, 2019 at 7:00pm.

M/S: Hays/Agg

Ayes: All

XI. Liaison Report

1. City Council – Council Member Montano gave updates on City Council items.
2. Staff Report – none

XII. Future Agenda Items

Subcommittee Reports

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:07pm to the next scheduled meeting on March 25, 2019.