



Agenda

Arts Commission Meeting

Monday, January 28, 2019
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: January 28, 2019

VI. Approval of Minutes: November 26, 2018

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

Background: The Arts Commission formed two subcommittees that would research ways to promote more visual/cultural arts in the community and future art projects.
Visual/Cultural Arts Subcommittee: John Agg, Becky Strauss, Dan Bobay, Nicole Phan
Various Art Projects: Robin Hays, Christina Driggers, John Agg, Tess Santos

Recommendation: Receive subcommittee reports.

X. New Business

1. Chair and Vice Chair Elections – Staff Cacao

Background: Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations and elect for Chair and Vice-Chair and to serve for the calendar year.

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

Background: Toll Brothers Home Builders is an award winning home builder creating luxurious new construction in Milpitas. They are very impressed with the electrical boxes that are currently seen in Milpitas and have commissioned an artist to paint utility boxes located at the corner of Lundy Place and Tarob Court, which is a private art project.

Recommendation: Receive project presentation.

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

Background: At the November 26, 2018 meeting, the Commission approved Artist Carla Moss and Artist Colin Selig to move forward with building a model for the Higuera Adobe Park public art project.

Recommendation: To review proposed timeline, and receive volunteers for each public viewing from the Commission.

4. May 2019 Meeting – Staff Cacao

Background: The Arts Commission’s May 27, 2019 meeting falls on National Holiday, Memorial Day. Due to the timing of the public art projects, it is suggested to cancel the May 27, 2019 meeting and approve a special meeting on April 29, 2019 at 7:00 PM.

Recommendation: Review May meeting date.

Liaison Reports

1. City Council
2. Staff Report

XI. Future Agenda Items

XII. Adjournment

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