

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: March 25, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Agg called the meeting to order at 7:06 pm.

II. Roll Call: Commissioners Present: Agg, Bobay, Driggers, Gill, Hays, Phan, Santos, Strauss and Shu
City Council Liaison: Council Member Montano
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates None

IV. Approval of Agenda: **MOTION** to approve the agenda for March 25, 2019 as submitted.
M/S: Bobay/Phan **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for January 28, 2019 as submitted.
M/S: Strauss/Phan **Ayes:** Agg, Bobay, Gill, Hays, Phan, Strauss and Shu
Abstain: Driggers and Santos

VI. Public Forum: None

VII. Announcements and Correspondence

None

VIII. Old Business

1. Visual/Cultural Arts and Art Projects Subcommittees – Staff Cacao

The family of Larry Voellger had an initial review of the two models received and had requested the Commission invite a third artist, James Dinh to submit a model. Artist Dinh submitted the proposal in response to the RFP and met all the requirements. There is no limitation in the foregoing provision that would preclude the Art Commission from selecting an additional finalist.

MOTION TO receive family request and invite James Dinh to submit a model.
M/S: Hays/Bobay **Ayes:** All

2. May 2019 Meeting – Staff Cacao

The next scheduled Art’s Commission Meeting falls on Memorial Day. Due to the timing of the public art projects, it is suggested to cancel the April 29, 2019 meeting and approve a special meeting on May 28, 2019 at 7:00pm.

MOTION to move meeting to May 28, 2019.
M/S: Driggers/Phan **Ayes:** All

3. Visual/Cultural Arts Subcommittee – Chairperson Agg

Art Projects – Commissioner Hays

Chairperson Agg expressed a desire to get the High School students more involved in the Arts. He suggested maybe adding two High School student to the Art’s Commission, however, both students would be non-voting members. This is to be further discussed by the Commission before any considerations.

Commissioner Hays had no subcommittee report to give to the Commission. The subcommittee still needs to schedule a meeting.

X. New Business

1. Milpitas Phantom Art Gallery Artist Application Review – Chairperson Agg

Artist Ronald Appleby has been creating collages since 1964. He described his pieces as educational, yet entertaining. Many themes such as cityscapes, portraits, florals, television shows, etc. were shown in his artwork. Artist Appleby graduated from James Lick High School and San Jose State University.

MOTION to approve artist

M/S: Hays/Strauss

Ayes: All

XI. Liaison Report

1. City Council – Council Member Montano gave updates on City Council items.
2. Staff Report –
 - Form 700
 - Brunch with the Bunny - April 20th 10:00am-11:30am at the Barbara Lee Senior Center
 - Teen Center
 - Commissioner’s Recognition Lunch – April 27th 11:00am at the Milpitas Community Center

XII. Future Agenda Items

“Pop ups” to display art

Finance update

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:07pm to the next scheduled meeting on May 28, 2019.