



Agenda

Arts Commission Meeting

Monday, March 25, 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: March 25, 2019

VI. Approval of Minutes: January 28, 2019

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. Larry Voellger Public Art Project – Staff Cacao

Background: 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.

Recommendation: To receive family request and invite James Dinh to submit a model.

2. 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 April 29, 2019 meeting and approve a special meeting on May 28, 2019 at 7:00 PM.

Recommendation: Review May meeting date.

3. Visual/Cultural Arts Subcommittee – Chairperson Agg Art Projects – Commissioner 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. Milpitas Phantom Art Gallery Artist Application Review – Chairperson Agg

Background: The Arts Commission juries art for (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.

Recommendation: Review the artist's work and approve or deny their participation in the Phantom Art Gallery Exhibit site.

Liaison Reports

1. City Council
2. Staff Report –
 - Form 700
 - Brunch with the Bunny – April 20
 - Teen Center
 - Commissioner's Recognition – April 27

XI. Future Agenda Items

XII. Adjournment

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