

**CITY OF MILPITAS**

**MINUTES**

**ARTS COMMISSION**

**Minutes:** Regular Meeting of the Arts Commission.

**Date of Meeting:** May, 28, 2019

**Place of Meeting:** Milpitas City Hall Committee Conference Room

**I. Call to Order:** Chair Agg called the meeting to order at 7:02 pm.

**II. Roll Call:** Commissioners Present: Agg, Besler, Driggers, Hays, Phan and Santos  
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 May 28, 2019 as submitted.  
**M/S:** Hays/Driggers **Ayes:** All

**V. Approval of Minutes:** **MOTION** to approve minutes for March 25, 2019 as submitted.  
**M/S:** Hays/Santos **Ayes:** All

**VI. Public Forum:** None

**VII. Announcements and Correspondence**

None

**VIII. Old Business**

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

Chairperson Agg distributed a packet which summarized the subcommittee’s focus on starting a dialog with the High School art department that would include student participation in more art based community activities. Attachment included. Commissioner Hays’s subcommittee has yet to meet. No update provided at this time.

**2. Higuera Adobe Timeline Update – Staff Cacao**

Community residents have visited various voting locations to cast their votes. Online voting will end on Sunday, June 30<sup>th</sup>. Two additional voting locations were available for voting at the Pride Event as well as Health Fair held at the Senior Center. It was suggested for future projects that all submitted pieces be scaled, a narrative to be included with image, and finally, the artist should visit the location of where the art piece will be permanently showcased. All suggestions to be included in RFQ.

**MOTION** to approve updated project timeline  
**M/S:** Driggers/Santos

**Ayes:** All

## **X. New Business**

### **1. August 1 Meeting – Staff Cacao**

Due to the new Commissioners by-laws, Section 6, no meetings will be held in the month of July. It is suggested that the originally scheduled July 22<sup>nd</sup> meeting be moved to August 1<sup>st</sup>. The commission all agreed on holding next meeting on August 1<sup>st</sup>.

### **2. 2019-2020 Commission Update and Work Plan Review – Staff Cacao**

Staff is seeking input from the commission in regards to their Work Plan for the 2019-2020 year. Staff is advising the commission to come prepared to the next scheduled meeting with their ideas and/or suggestions which will help guide them through goals and projects throughout the year.

## **XI. Liaison Report**

1. City Council – Council Member Montano gave updates on City Council items.
2. Staff Report –
  - Future meetings 2019: September 23<sup>rd</sup> and November 25<sup>th</sup>
  - Commissioner and student liaison selection process
  - Provide existing list compiled from past proposals and approved projects

## **XII. Future Agenda Items**

**Work Plan**  
**Adobe**

## **XIII. Adjournment**

There being no further business, the meeting was adjourned at 8:55pm to the next scheduled meeting on August 1, 2019.