



Agenda

Arts Commission Meeting

Tuesday, May 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: Tuesday, May 28, 2019

VI. Approval of Minutes: March 25, 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. 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.

2. Higuera Adobe Timeline Update – Staff Cacao

Background: At the March 25 meeting a 3 model for submittal was approved and has been included in the voting process. Community residents have stopped by at the scheduled voting locations to cast their vote. On-line voting will commence on Sunday, June 30 and staff will provide final tallies at the next meeting.

Recommendation: Approve the update of the project timeline.

X. New Business

1. August 1 Meeting – Staff Cacao

Background: The Arts Commission’s July 22 meeting has been changed due to the new Commissioners by-laws, Section 6. Meetings, No meeting will be held in the month of July. Due to the timing of the public art projects, it is suggested to hold a meeting on August 1, 2019.

Recommendation: Review August meeting date.

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

Background: The Arts Commission uses a Work Plan to guide them through goals and projects throughout the year. Staff is seeking input from the Commission regarding their Work Plan for the 2019-2020 year. Work Plan will be presented and submitted for consideration to the City Council at a future meeting.

Recommendation – Discuss Work Plan and make recommendations to the 2019-2020 Work Plan to be forwarded to City Council for final approval.

Liaison Reports

1. City Council
2. Staff Report – Future meetings 2019: September 23, November 25
 - Commissioner and student liaison selection process
 - Provide existing list compiled from past proposals and approved projects

XI. Future Agenda Items

XII. Adjournment

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