



Agenda

Special Arts Commission Meeting

Monday, August 26, 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: August 26, 2019

VI. Approval of Minutes: May 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. Visual/Cultural Arts Subcommittee – Chairperson Agg
Art Projects – Commissioner Hays**

Background: The Arts Commission formed two subcommittees to 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 Public Art Project Public Voting Results– Staff Cacao

Background: At the March 25 Arts Commission meeting, a third design proposal was approved. All three designs were presented for public vote, online and at various community locations. Voting ended on July 25. The Voellger Family input was also received.

Recommendation: Review the results of the public vote, make a recommendation to the Parks and Recreation Commission and present the recommendation at a future City Council meeting.

3. 2019-2020 Commission Update and Work Plan Review– Staff Cacao

Background: The Arts Commission uses a Work Plan to guide goals and projects throughout the year. Staff is seeking input from the Commission regarding its Work Plan for the 2019-2020 year. The Arts Commission 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.

X. New Business

1. Milpitas Arts and Culture Grant – Chair Agg

Background: The Arts Commission is responsible for making recommendations regarding an In-Kind Services grant available to artists and/or organizations. Recipients receive free use of performance space and staff assistance with marketing efforts. However the recent in-kind services grant awarded was in 2017, for a South Bay School of Music performance held at the Community Center.

Recommendation – Discuss and recommend to City Council that funding be allocated to offer a modest monetary award to future Milpitas Arts and Culture applicants.

2. Commissioner Handbook Review – City Staff

Background: In 2018, City Council adopted a Commissioners Handbook to serve as a guide for commissioners in areas such as participating in public meeting, the role of a commissioner, attendance, term limits, and work plans This Handbook will be a useful tool and is meant to be a resource for commissioners throughout their term(s).

Recommendation – Receive Staff Liaison presentation on the Commissioners Handbook.

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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