

Agenda

Arts Commission Meeting

August 28, 2006
City Hall Committee Room
455 E. Calaveras Blvd.
7:00 p.m.

“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. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: August 28, 2006

VI. Approval of Minutes: June 26, 2006

VII. Citizens 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

Introduction of new Commission Member, Asiya Asif

IX. Presentations

Outstanding Artist Recognition – Frank Torres

X. Old Business

1. Work Plan – Chairperson Rabe

Background: Provide necessary updates on items on the 2006 Work Plan and identify items that have not yet been assigned to a Commissioner.

Recommendation: Receive updates on Wok Plan items and identify items that have not yet been assigned to a Commissioner.

XI. New Business

1. Cultural Arts Support Program 2006-07 Grant Review - Lorentzen

Background: At the August 1, 2006, City Council meeting, City Council directed the Arts Commission to review an additional two CASP Grant applications from the Calaveras Repertory Theatre and GENCO. Both organizations had submitted applications by the May 19, 2006 deadline, but failed to meet submittal requirements and therefore were not submitted to the Arts Commission for consideration. On August 15, 2006, the CASP Subcommittee met to review and make recommendations on the two applications.

The CASP Subcommittee recommends approving the following grant applications for a total of \$2,620.00:

Calaveras Repertory Theatre

In Kind Services: None (not requested)

Monetary Funding: \$1,920 (Production Costs)

GENCO

In Kind Services: All

Monetary Funding: \$700 (Security, Marketing)

Recommendation: Review and approve the CASP Subcommittee's recommendations for the Cultural Arts Support Program Grant 2006-07 funding cycle for \$2,620.00, to be sent to City Council for final approval.

2. Phantom Art Gallery Schedule – Lorentzen

Background: The City of Milpitas Phantom Art Gallery holds Gallery Exhibit Opening's for its artists, hosted by the Milpitas Arts Commission every two months. With the Arts Commission meetings now held every other month, staff rescheduled all Gallery openings to coincide with the Arts Commission meeting schedule. Included in the Commission's packet is a listing of artists and their Gallery Exhibit Opening dates.

Recommendation: Note. Receipt. File.

3. Arts Day – Chairperson Rabe

Background: Traditionally, Arts Day Milpitas has been held in the month of October, in collaboration with the Milpitas Alliance for the Arts and the Milpitas Unified School District. As part of the Arts Commission's 2006 Work Plan, the Commission needs to decide if they want to move forward with Arts Day and pick a time and a Subcommittee to work on planning the event. As it stands the Milpitas Community Center has been tentatively reserved on Sunday, October 1, 2006, for this event.

Recommendation: Discuss Milpitas Arts Day and decided whether to move forward with the event as a Commission.

4. Review a Nomination for Recognition of Outstanding Artists – Commissioner McGuire

Background: Enclosed in the Commission's packet is a nomination form for Darlene Carman to be considered for a Certificate of Achievement for Recognition of Outstanding Artists. Ms. Carman meets the eligibility of the program based on her contributions to the arts. The Commission should review the application and approve or deny the nomination for Recognition of Outstanding Artists.

Recommendation: Review and approve the Nomination Forms for Recognition of Outstanding Artists for Ms. Carman.

5. Fundraising –Lorentzen

Background: The Arts Commission ran and participated in the Tea in the Trees Fundraising Event for the Milpitas Community Concert Band on December 11, 2005. The event was heralded a great success raising over \$800.00 for the arts. At the Commission’s pleasure future fundraising efforts can be made to fund future art events or programs.

Recommendation: Discuss the Commission’s participation in Fundraisers and create a Subcommittee to report back the Commission with Fundraiser ideas.

XII. Staff Reports

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Upcoming Events:

- o September 11th Memorial – September 11th – 9am – Civic Center Plaza
- o Auditions “The Lion, Witch and the Wardrobe” – September 6 & 7 - 3:30pm – Milpitas Community Center
- o CASP Event – Kaisahan – October 14th – 2pm – Milpitas Community Center

XIII. Liaison Reports

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1. City Council
2. Commissioner CASP Review & Commissioner CASP Sign Up Sheet
 - Bay Area Showcase Chorus 8/19/06
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

XIV. Future Agenda Items

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XV. Adjournment

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at the City Attorney’s office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

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