

Agenda

Special Arts Commission Meeting

Monday, April 23, 2007

Milpitas City Hall Committee Conference 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. **Phantom Art Gallery Opening – Therese LaChance Ely**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Seating of Alternates**
- VI. **Approval of Agenda: April 23, 2007**
- VII. **Approval of Minutes: March 26, 2007**
- VIII. **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.
- IX. **Announcements/Correspondence**
- X. **Old Business**
 1. **Work Plan 2007 – Staff**

Background: At the March 26, 2007, Arts Commission meeting, the Commission reviewed a draft Work Plan for 2007 that included unfinished or long term goals from their 2006 Work Plan. The Commission reviewed the Work Plan and added items to completed. The Work Plan will be taken to the May 1, 2007, City Council Meeting for final approval.

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Recommendation: Note. Receipt. File.

XI. New Business

1. Phantom Art Gallery Logistics and Juror Questions - Staff

Background: At the February 26, 2007, Arts Commission meeting, the Commission requested that the Phantom Art Gallery have detailed guidelines for Artist's about how to hang their work in the gallery. The guidelines would ensure safety and maintain aesthetic integrity. At the March 26, 2007, Arts Commission meeting, the Commission requested a speaker talk to them about proper juror techniques.

Recommendation: Review Draft Guidelines for the Phantom Art Gallery and discuss areas that they would like a speaker to cover on being juror's of art.

XII. Staff Reports

- CASP – Milpitas Camera Club – May 4th – Milpitas City Hall*
- CASP – Fancy Dancers, Inc. – May 20th – City Hall Amphitheater*

XIII. Liaison Reports

1. City Council
2. Commissioner CASP Review
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

XV. Adjournment

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

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