

Agenda

Arts Commission Meeting

Monday, May 21, 2007

Milpitas Community Center Rm. 7&8

457 E. Calaveras Blvd.

6:00 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. Pledge of Allegiance**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: May 21, 2007**
- VI. Approval of Minutes: April 23, 2007**

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. Arts Commission – Staff

Background: Traditionally, the Arts Commission hosts in conjunction with other Milpitas organizations, Arts Day Milpitas, in the month of October. This years Arts Day event is scheduled for Saturday, October 6, 2007, in the Civic Center Plaza. A current budget of \$1,000.00 is available. Arts Day Milpitas 2007 is planned to include a literary art component as well as the return of the Recycling Art Contest.

Recommendation: Receive two volunteers from the Commission to sit on the Arts Day Planning Committee.

X. New Business

1. City Color – Commissioner Tsuei

Background: At the April 23, 2007, Arts Commission meeting, Commissioner Tsuei requested that the Commission look into the possibility of having an official City Color.

Recommendation: Discuss the concept of having a City Color, for what programs, events and locations it might serve a purpose.

2. Performing Arts Feasibility Study – Staff

Background: At the April 23, 2007, Arts Commission meeting, City Council member Giordano requested that the Commission make Work Plan Item, “Promote a Performing Arts Center in Milpitas” an active item. The Commission requested that a past feasibility study conducted in 1997 be located and available for review. Included in the Commission’s packet for review is the Performing Arts Feasibility Study conducted in 1997.

Recommendation: Review the Performing Arts Feasibility Study.

XI. Staff Reports

- CASP – Milpitas Camera Club – May 4th – Milpitas City Hall*
- CASP – Fancy Dancers, Inc. – May 20th – City Hall Amphitheater*
- CASP – Bay Area Showcase Chorus – June 2nd – Community Center – 4pm*
 - o *Foulk, McGuire*
- CASP – Fil-Am – June 9th – Community Center – 1:30pm*
 - o *Butler*

XII. 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

XIII. Future Agenda Items

XIV. 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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