

# *Agenda*

## *Arts Commission Meeting*

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Monday, August 27, 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. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Seating of Alternates**
- V. **Approval of Agenda: August 27, 2007**
- VI. **Approval of Minutes: July 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. New Business**

#### **1. Phantom Art Gallery Applications (Ohao) – Chairperson Rabe**

**Background:** The City of Milpitas created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Each approved Artist will display his/her work for up to two (2) months. For review is artist, Resty Ohao.

The following questions will be discussed in determining the applicant's eligibility:

Arts Commission Agenda –August 27, 2007

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should Mr. Ohao's application be approved, his Gallery Exhibit would be scheduled from September 22 – November 14, 2008.

**Recommendation:** Review the Artist's work and make recommendation based on the established set of questions to either approve or deny the application.

#### 1. Arts Day – Staff/Subcommittee

**Background:** In celebration of Arts and Humanities, the City of Milpitas in partnership with the Milpitas Library and the Arts Commission will be holding the annual Arts Day Milpitas Event on October 6, 2007, from 10am – 2pm, in the Civic Center Plaza. A subcommittee of members from the Library, Arts Commission and staff met on July 13, 2007, to develop the event activities, roles and responsibilities.

**Recommendation:** Receive update on event and schedule a pre-work day and volunteer duties for the day of the event.

#### X. Staff Reports

- *RT Auditions – "Madeline's Christmas" – September 4 & 5 – Community Center*
- *September 11<sup>th</sup> Memorial – September 11 – Community Center – 9am*
- *Arts Day Milpitas 2007 – October 6 – Civic Center – 10am – 2pm*

#### XI. 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

#### XII. Future Agenda Items

- City Color
- Performing Arts Center

#### XIII. 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](mailto:rpioroda@ci.milpitas.ca.gov)

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