

Agenda

Arts Commission Meeting

Monday, September 24, 2007

Milpitas Community Center Auditorium

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: September 24, 2007**
- VI. Approval of Minutes: August 27, 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 (Grudsky) – 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 Dmitry Grudsky.

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

- 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. Grudsky's application be approved, his Gallery Exhibit would be scheduled from December 29, 2008 – March 9, 2009.

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

2. Arts Day – Staff/Subcommittee

Background: In celebration of Arts and Humanities, the City of Milpitas in partnership with the Milpitas Community 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.

Recommendation: Receive update on event and finalize any items of business for the event.

X. Staff Reports

- *Commissioner Term Expiration*
 - *Foulk*
 - *Hays*
 - *Asif*
- *Arts Day Milpitas 2007 – October 6 – Civic Center – 10am – 2pm*
- *Veterans Day – November 11 – Veterans Memorial – 9am*

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

XIII. Phantom Art Gallery Opening (6:45pm)

XIV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN

GOVERNMENT SUBCOMMITTEE

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

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