

UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, September 27, 2010
Place of Meeting: Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Ettinger called the Meeting to Order at 6:03 p.m.

II. Pledge of Allegiance Chairperson Ettinger led the Commission in the Pledge of Allegiance.

III. Roll Call Commissioners Present: Anthony, Beran, Foulk, Hays, McGuire, Santos, Baker, and Ettinger.

Commissioners Excused: Strauss

City Staff Present: Acting Recreation Supervisor, Renee Lorentzen,
Recording Secretary, Lisa Ciardella

City Council Liaison Excused: Council Member Giordano

IV. Seating of Alternates None

V. Approval of Agenda **MOTION** to approve the agenda of September 27, 2010 as submitted.
M/S: Santos/Foulk Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of July 26, 2010 with corrections noted.
M/S: McGuire/Baker Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

Ms. Lorentzen invited the Commission to the Veteran's Day Ceremony on November 11, 2010 at 9:00am at the Veteran's Memorial Plaza.

Commissioner Baker stated that the art classes are going well at the Sal Cracolice Building and at the Barbara Lee Senior Center.

IX. New Business

1. Phantom Art Gallery Application

The Arts Commission jury's art for three Phantom Art Gallery sites at the Community Center, Great Mall and the Library.

Ms. Lorentzen stated there is one artist to be reviewed tonight. The artist brought a sampling of her art pieces that she would like to display.

The artist showed her artwork to the Commission for their review, and said a few words about herself personally and professionally.

MOTION to approve Clara Ines Thomas to display her artwork in one of the Phantom Art Gallery sites.

M/S: Hays/Foulk

Ayes: All

2. November Meeting

The Commission discussed whether or not they would like to hold their November meeting since it falls the same week as Thanksgiving. The commission decided to hold their regularly scheduled meeting on November 22, 2010.

3. Work Plan Discussion

The Commission discussed their work plan including goals and projects for 2011. Commissioner Foulk stated that he thought the Commission needed to attend more art programs within the community. Ms. Lorentzen said that the Commission will be able to find art programs throughout the community, and we need a commitment from the group to attend them. Commissioner McGuire thought that it would be a nice idea to present the groups with a certificate from the Commission.

Commissioner Hays thought that it would be nice to have an “Artist of the Year” presentation from the commission.

These items will be placed on the November agenda and discussed further.

X. Liaison Reports

1. City Council

Councilmember Giordano reported the following:

- 50 acres by ICC has been rezoned from industrial to commercial
- City Council is awaiting a report from PG&E regarding the Smart Meters
- GENCO came to the City Council meeting requesting money or in-kind services for their grant that was denied by the Arts Commission. City Council approved the recommendations from the Arts Commission.

2. Staff Report

None.

XI. Future Agenda Items

- Goals and Work Plan of the Commission
- 2011 Arts and Culture grant dates

XII. Adjournment

There being no further business, the meeting was adjourned at 6:55 p.m. to the next scheduled meeting on November 22, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella

Recording Secretary