Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, January 24, 2011
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 6:23 p.m.

II. Pledge of Allegiance
Vice Chairperson McGuire led the Commission in the Pledge of Allegiance.

III. Roll Call
Commissioners Present: Anthony, Foulk, McGuire, Santos, and Strauss
Commissioners Excused: Hays
Commissioners Absent: Baker

City Staff Present: Acting Recreation Supervisor, Renee Lorentzen, Recording Secretary, Lisa Ciardella, Recreation Supervisor Jaime Chew
City Council Liaison Present: Council Member Giordano

IV. Seating of Alternates
None

V. Approval of Agenda
MOTION to approve the agenda of January 24, 2011 as submitted.
M/S: Foulk/Anthony Ayes: All

VI. Approval of Minutes
MOTION to approve the minutes of November 22, 2010 as submitted.
M/S: Strauss/Santos Ayes: All

VII. Public Forum
None.

VIII. Announcements/Correspondence
- Ms. Lorentzen introduced and welcomed Manjula Gupta to the commission. She also stated that Commissioner Ettinger has resigned.

IX. New Business

1. Election of Officers

Per the Art Commission by-laws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year.” Nominations were taken for the office of Chairperson. Commissioner Foulk nominated Commissioner McGuire

MOTION to elect Commissioner McGuire for the office of Chairperson for 2011.
M/S: Foulk/Strauss Ayes: All

Nominations were taken for the office of Vice Chairperson. Commissioner Foulk nominated Commissioner Strauss.
MOTION to elect Commissioner Strauss for the office of Vice Chairperson for 2011.

M/S: Foulk/Anthony    Ayes: All

2. Phantom Art Gallery Application

The Arts Commission jury’s art for two Phantom Art Gallery sites at the Community Center and the Library.

Ms. Lorentzen stated there are two artists to be reviewed tonight. The artist’s brought a sampling of their art pieces that they would like to display.

Each artist showed their artwork to the Commission for their review, and said a few words about themselves personally and professionally.

MOTION to approve Charles Xiao to display his artwork in one of the Phantom Art Gallery sites.

M/S: Foulk/Santos    Ayes: All

MOTION to approve Vinay Kumar Verna to display his artwork in one of the Phantom Art Gallery sites.

M/S: Strauss/Anthony    Ayes: All

3. Work Plan Assignments

Ms. Lorentzen explained that the Arts Commission 2011 Draft Work Plan was approved at the January 18, 2011 City Council meeting. This evening, she would like to discuss how the Commission would like to move forward with the Work Plan items, assign duties and create subcommittees as needed.

A subcommittee for Artist of the Year was formed to discuss criteria and categories consisting of commissioner Santos, Strauss and Anthony. The Commission also discussed the Art Outreach work plan. The Commission decided to create a google calendar for all commissioner’s to view. Commissioner Anthony will keep the calendar. All Commissioners will email her the upcoming events and she will post it on the calendar for all to view.

X. Liaison Reports

1. City Council
   None.

2. Staff Report
   None.

XI. Future Agenda Items

- Subcommittee Report for Artist of the Year
- Phantom Art Gallery
- Arts Outreach Calendar Review
- Grant Review Updates
XII. Adjournment

There being no further business, the meeting was adjourned at 7:00 p.m. to the next scheduled meeting on March 28, 2011 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella  
Recording Secretary