

UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

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.

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