

Agenda

Arts Commission Meeting

Monday, September 26, 2011

Milpitas City Hall, Committee Conference Room

455 E. Calaveras Blvd.

6:00pm

“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 26, 2011**
- VI. **Approval of Minutes: July 25, 2011**

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. Old Business

1. Arts Outreach Calendar Update

Background: The Arts Commission, as part of their Work Plan, calendar local arts or cultural events in the City.

Recommendation: Receive update on the Calendar and any events attended by the Commission.

2. Artist of the Year Award Update – Staff Lorentzen

Background: As part of the Work Plan for 2011, the Arts Commission decided to create and implement an Artist of the Year Award. The subcommittee has met and generated some ideas for requirements, process and timeline. Staff has created a general artist nomination application for Commission review.

Recommendation: Receive update on the distribution of the Artist of the Year Nomination application.

X. New Business

1. Special Memorial Day Veterans Phantom Art Gallery – Staff Lorentzen

Background: In conjunction with the City of Milpitas' Memorial Day Ceremony, staff is proposing a special Phantom Art Gallery Exhibit in May 2012, to coincide with Memorial Day. The Special Exhibit would feature artists who are Veterans and would include a special opening at the City of Milpitas' Memorial Day Ceremony. The special exhibit would be a collaboration between the Arts Commission and the Veterans Commission who would assist in recruiting United States Veterans who would like to show their work. Both Commissions would work directly with Staff on this project.

Recommendation: Approve the special Memorial Day Veterans Phantom Art Gallery and allow staff to approach the Veterans Commission with the project details for collaboration.

2. Phantom Art Gallery Application Review – Staff Lorentzen

Background: The Arts Commission jury's art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight is an artist(s) who applied for the Community Center and Library. The artist has brought the pieces she would like to exhibit.

Recommendation: Review artists work and approve or deny their participation in their indicated Phantom Art Gallery Exhibit sites.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

- Artist of the Year Nomination Review
- MACG Event Calendar

XIII. Adjournment

Next meeting on November 28, 2011

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