

UNAPPROVED MINUTES  
ARTS COMMISSION  
CITY OF MILPITAS

**Minutes:** Meeting of the Arts Commission (AC)  
**Date of Meeting:** Monday, March 26, 2012  
**Place of Meeting:** Barbara Lee Senior Center Room 140/141, 40 N. Milpitas Blvd.

**I. Call to Order** Chairperson McGuire called the Meeting to Order at 6:00 p.m.

**II. Phantom Art Gallery Opening**

**III. Pledge of Allegiance** Chairperson McGuire led the Commission in the Pledge of Allegiance.

**IV. Roll Call** Commissioners Present: Foulk, Hays, McGuire, Phan, Santos, and Gill

Commissioners Absent:

City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Rosana Cacao

City Council Liaison Excused: Council Member Giordano

**V. Seating of Alternates** Alternate Phan was seated for Commissioner Gill.

**VI. Approval of Agenda** **MOTION** to approve the agenda of March 26, 2012 as submitted.  
M/S: Foulk/Strauss Ayes: All

**VII. Approval of Minutes** **MOTION** to approve the minutes of November 28, 2011 as submitted.  
M/S: Strauss/Phan Ayes: All Abstain: Santos

**VIII. Public Forum** None.

**IX. Announcements/Correspondence**

- Ms. Lorentzen announced the following:
- Commissioner's Recognition Event, April 17 at City Hall Rotunda
- Monday, May 28<sup>th</sup> is the Memorial Day Ceremony, 9:00 am

**X. New Business**

**1. Election of Officers – Chairperson McGuire**

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 Hays nominated Commissioner McGuire.

**MOTION** to elect Commissioner McGuire for the office of Chairperson for 2012.

M/S: Hays/Foulk Ayes: All

Nominations were taken for the office of Vice Chairperson. Commissioner Foulk nominated Commissioner Hays.

**MOTION** to elect Commissioner Hays for the office of Vice Chairperson for 2012.

M/S: Foulk/Anthony Ayes: All

**2. Phantom Art Gallery Application Review – Staff Lorentzen**

The Arts Commission jury’s art for two (2) Phantom Art Gallery sites at the Community Center and the Library in Milpitas.

Staff Lorentzen stated there were three artists/art organizations, Duval, Diana Mihalakis’ student art show, Tai Pei exhibit photo to be reviewed tonight. The artists brought a sampling of their art pieces that they would like to display.

The three artists showed their artwork to the Commission for their review, and said a few words about themselves personally and professionally.

Duval, will be displaying a mixture of different art mediums. He showed a sun dial, two sculptures and several drawings.

**MOTION** to approve Duval to display his artwork in the Phantom Art Gallery.

M/S: Hays/Santos Ayes: All

Diana Mihalakis student art show will be showcase student’s art work completed by 9-14 year olds.

**MOTION** to approve Diana Mihalakis student art classes to display artwork in the Phantom Art Gallery.

M/S: Foulk/Hays Ayes: All

Taipei Economic and Cultural Photo Exhibit, a photo exhibit reflecting the Tai Wei people. There will be 34 pieces to be displayed.

**MOTION** to approve Taipei Economic and Cultural Photo Exhibit to display photo exhibit in the Phantom Art Gallery.

M/S: Foulk/Anthony Ayes: All

Golden Hills Art Association displayed different art works using water colors, acrylic, pen/pencil, and oils. The group has requested to use their own panels for their displays.

**MOTION** to approve Golden Hills Art Association to display his artwork in the Phantom Art Gallery.

M/S: Foulk/Strauss Ayes: All

**3. MACG 2011-2012 Commission Assignments – Staff Lorentzen**

The Milpitas Arts and Cultural Grant Program Calendar has three event schedule for 2012. Historically, Arts Commissioners have attended the grant event programs to show support and evaluate the grant program.

For the 2012 calendar year, Fancy Dancers performed on March 17 at the Milpitas Library and was attended by Commissioner Hays. The remaining two events are Milpitas Alliance for the Arts Literary Tea on May 12<sup>th</sup> and Fil-Am

Cultural Show on Saturday, June 9. Commissioners' McGuire and Santos volunteered for the May 12<sup>th</sup> event and Commissioners' Anthony and Gill volunteered for the June 9<sup>th</sup> event.

**4. 2012 Work Plan Discussion**

Traditionally, the Arts Commission develops an annual Work Plan that is presented and approved by the City Council. The Commission reviews new avenues of art in Milpitas they would like to pursue and add them to their Work Plan.

Staff Lorentzen provided an update from last year's work plan and congratulated the commission for completing the first Artist of the Year award. Commissioner Anthony suggested bringing Community Art where residents are given the opportunity to come together to showcase their talents. Councilmember Giordano liked the idea and suggested keeping it on the work plan and provide details at an upcoming meeting.

**5. Veterans Phantom Art Gallery Exhibit**

Staff has received four (4) applications from local veterans to hang their work in the first Veterans Phantom Art Gallery Exhibit in May 2012. Staff will be receiving their artwork the week of May 7-11 and plans to hang the exhibit the week of May 14-18.

Staff is requesting commissioners to help hand the artwork. Staff will meet with Commissioners Hays, Santos, McGuire and Gill on Tuesday, May 15 at 2:30pm at the Community Center.

**6. MACG 2012-2013 Grant Review Subcommittee**

The Milpitas Arts Commission annually reviews grant proposals submitted for the Milpitas Art and Culture Grant Program. Historically a subcommittee of Commissioners is formed to review and make recommendations to the Commission on recommendations for approval and denial for City Council final consideration.

Commissioners Foulk, Santos and Gill volunteered to review submitted grant applications on the second week of June.

**XII. Liaison Reports**

1. **City Council** None.

**2. Staff Report**

The next regularly scheduled meeting will be held on July 23, 2012.

**XIII. Future Agenda Items**

**XIV. Adjournment**

There being no further business, the meeting was adjourned at 6:55 p.m. to the next scheduled meeting on July 23, 2012 at 6:00 p.m.

Respectfully Submitted,

Rosana Cacao  
Recording Secretary