

MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, March 24, 2014
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order Acting Chairperson Foulk called the Meeting to Order at 6:02 p.m.

II. Pledge of Allegiance Acting Commissioner Foulk led the Commission in the Pledge of Allegiance.

III. Roll Call Commissioners Present: Foulk, Hays, McGuire, Roth, Santos, and Tran
Commissioners Absent: Gill, Phan and Strauss
City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Rosana Cacao
City Council Liaison Absent: Council Member Giordano

IV. Seating of Alternates None.

V. Approval of Agenda **MOTION** to approve the agenda of March 24, 2014 as submitted.
M/S: MCGuire/Santos Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of February 3, 2014 as submitted.
M/S: Santos/McGuire Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence
Staff Lorentzen reminded Commissioners to RSVP to Dale Flunoy if they were planning on attending the Commissioner's Lunch on April 26 at 11:30am.

IX. New Business

1. Phantom Art Gallery Application Review – Staff Lorentzen

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

Staff Lorentzen introduced Len Broffett to be reviewed. The artist brought a sampling of his art pieces, black and white photography comprised of landscapes of Western U.S. and he is a retired US Veteran.

MOTION to approve Len Broffet's art display in the Phantom Art Gallery

M/S Santos/McGuire Ayes: All

Staff Lorentzen introduced Diana Mihalakis to be reviewed. The artist brought a sampling of her students art pieces, acrylic on canvas, watercolor, sculptures made out of paper mache.

MOTION to approve Diana Mihalakis's art display in the Phantom Art Gallery

M/S Roth/Santos Ayes: All

Staff Lorentzen introduced Nerry Fernandez to be reviewed. The artist brought a sampling of his art pieces, mainly photography and told the commission about himself.

MOTION to approve Nerry Fernandez's art display in the Phantom Art Gallery

M/S McGuire/Santos Ayes: All

2. MACG Program Review – Staff Lorentzen

The Milpitas Arts and Cultural Grant Program is currently an in-kind space program only. Program forms and requirements are still reflective of previous grant cycles when money was associated with the program. Staff discussed requirements and commissioners provided input on the requirements that needed to be updated.

MOTION to make recommended changes and implement for next budget cycle.

M/S Roth/McGuire Ayes: All

3. Phantom Art Gallery Program Review – Staff Lorentzen

The Milpitas Phantom Art Gallery Application and Program have not been reviewed for several years. Staff discussed the Gallery program and update of the Gallery hanging specifications.

MOTION to make recommended changes.

M/S Roth/Tran Ayes: All

X. Liaison Reports none

XI. Future Agenda Items

XII. Adjournment

There being no further business, the meeting was adjourned at 6:52 p.m. to the next scheduled meeting on May 19, at 6:00 p.m.

Respectfully Submitted,

Rosana Cacao
Recording Secretary