

APPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, January 26, 2015
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order Chairperson Strauss called the Meeting to Order at 7:02 p.m.

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

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

IV. Seating of Alternates Commissioners Driggers and Tran seated for Commissioners Gill and Mathias

V. Approval of Agenda **MOTION** to approve the agenda of January 26, 2015 as submitted.
M/S: Foulk/Santos Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of November 24, 2014 as submitted.
M/S: Foulk/McGuire Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

Staff Lorentzen announced her new position as the Recreation Services Manager. She also stated she would be the Staff Liaison for the Parks, Recreation, and Cultural Resources Commission in the near future and Recreation Supervisor Jaime Chew would take over as the Staff Liaison for the Arts Commission.

IX. Old Business

1. Traverse Park Project Concept Update

Artist Scott Donohue returned with an updated concept plan for the “Watching You” project. He brought in replica of art piece to be displayed in park. The art piece showed various animals (seen in Milpitas) casted and looking down at park goers.

Motion to approve artist’s proposal
M/S: Foulk/Tran Ayes: All

2. Police Station Art Installation – Staff Lorentzen

The Commission viewed the three finalists’ 3-D models. These models will then be viewed and voted on by the Community. The commission collectively came up with various locations to hold these viewings and Staff Lorentzen will create master list of locations, scripts, ballots, etc.

3. Electrical Box Painting Project – Staff Lorentzen

Staff received a letter from Art Teacher, Irene Henstchke, asking to consider an additional increase of \$1000.00 for project supplies.

Motion to approve and accept increased project budget.

M/S: Foulk/Santos Ayes: All

X. New Business

1. Phantom Art Gallery Application Review – Chairperson Strauss

Artist Bhavna presented various portrait pieces for commission to view and consider for display in either Community Center or Library.

Motion to approve artist.

M/S: Foulk/Tran Ayes: All

2. Artist of the Year – Staff Lorentzen

The Art's Commission missed scheduled deadline to recruit and nominate Artist of the Year for 2014. The decision was made to vote within the commission on a potential candidate.

Motion to vote Joe Santoro as Artist of the Year.

M/S: Voellger/Driggers Ayes: 7
Noes: 1

3. Election of Officers

Commission discussed nominations for Chair and Vice-Chair to serve for the calendar year.

Motion to re-elect Becky Strauss as Chair of Arts Commission

M/S: Foulk/Tran Ayes: All

Motion to elect Tess Santos as Vice-Chair of Arts Commission

M/S: Foulk/Tran Ayes: All

XI. Liaison Reports

1. City Council – Council Member Giordano gave updates on Council meeting topic items.
2. Staff Report – None

XII. Future Agenda Items

1. Artist of the Year

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:15p.m. to the next scheduled meeting on March 23, at 7:00 p.m.

Respectfully Submitted,

Justin Yount
Recording Secretary