



Agenda

Arts Commission Meeting

Monday, January 25, 2016
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“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: January 25, 2016

VI. Approval of Minutes: November 16, 2015

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. Public Art Concepts for Public Storage on Watson Court – Jaime Chew, Recreation Supervisor

Background: A public art piece will be installed at the privately owned Public Storage on Watson Court. The Commission will need to review the presented options and provide feedback to the Planning Department.

Recommendation: Review the public art concepts and provide feedback to the Planning Department.

2. 2016 – 2019 Public Art Master Plan Adjustment – Jaime Chew, Recreation Supervisor

Background: The Arts Commission finalized the 3 year plan for both new and maintenance of public art projects at the November 2015 Arts Commission meeting. Staff is recommending some minor adjustments to reflect direction from City Council.

Recommendation: To discuss adjustments and finalize the 2016 – 2019 Public Art Master Plan to be forwarded to City Council for final approval.

X. New Business

1. Face the Race Presentation – Bernadette Cooper (GACCE)

Background: At the November 2015 Arts Commission meeting, Bernadette Cooper spoke during public forum about the Face the Race Program. The Arts Commission decided to agendaize a full presentation for the January 2016 Arts Commission meeting.

Recommendation: Receive presentation and take action as necessary.

2. Performing Arts Center Discussion – Jaime Chew, Recreation Supervisor

Background: At a previous Arts Commission meeting, the commissioners expressed a desire to start a dialog about a new performing arts center in Milpitas. The commission requested that staff provide clarification on what process and protocol they would need to follow.

Recommendation: Receive staff report and take action as necessary.

3. Chair and Vice Chair Elections – Jaime Chew, Recreation Supervisor

Background: At the start of each calendar year the Arts Commission is required to elect a Chair and Vice Chair. The individuals elected will serve through December 2016.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2016.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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