

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: May 23, 2016

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Strauss called the meeting to order at 7:10 pm.

II. Roll Call: Commissioners Present: Bobay, Mathias, McGuire, Santos, Strauss
Commissioners Absent: Driggers, Gill, Hays, Phan, Roth, Shu, Tran
City Council Liaison: Absent
City Staff Present: Renee Lorentzen – Recreation Services Manager
Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

IV. Approval of Agenda: **MOTION** to approve the agenda for May 23, 2016 as submitted.
M/S: Mathias/McGuire **Ayes: All**

V. Approval of Minutes: **MOTION** to approve minutes for March 28, 2016
M/S: Santos/Mathias **Ayes: Mathias, McGuire, Santos and Strauss**
Noes: None
Abstain: Bobay

VI. Public Forum: None

VII. Announcements and Correspondence

Staff Lorentzen announced Recreation Services Supervisor Rosana Cacao as the Commission’s new staff liaison as well as new MUSD Liaison Commissioner Dan Bobay.

VIII. New Business

1. Fung Collaboratives Presentation

The Fung Collaboratives shared their expertise and abilities to work with the City of Milpitas in both temporary art installations and collaboration on private art projects. They are able to provide more artists with more efficiency as well as utilizing funds appropriately. The commission did express an interest in working with Fung Collaboratives.

2. Minute Man Lighting – Renee Lorentzen, Recreation Manager

Additional lighting is needed to enhance public art piece “Minute Man” which is located in front of City Hall. Funds will need to be allocated in order to complete enhancement.

MOTION to authorize staff to seek quotes for the public art piece “Minute Man” for additional lighting and provide report at next meeting
M/S: Mathias/McGuire **Ayes: All**

3. Milpitas Art and Culture In Kind Grant Program – Renee Lorentzen, Recreation Manager

The commission reviewed final draft of MACG application.

MOTION to approve final draft of application

M/S: McGuire/Mathias

Ayes: All

4. Artist of the Year Application – Renee Lorentzen, Recreation Manager

The commission reviewed final draft of the Artist of the Year Application.

MOTION to approve final draft of application.

M/S: Santos/Mathias

Ayes: All

IX. Old Business

1. Electrical Box RFP Review – Renee Lorentzen, Recreation Manager

The commission reviewed the submitted proposals. Specific artists and concepts were discussed and chosen upon. The commission had a different vision on some of the artworks submitted and requested that staff bring those ideas back to the students. Also, the commission requested that staff chose location of the 6 electrical boxes.

MOTION to approve the designs chosen tonight

M/S: Mathias/Santos

Ayes: All

MOTION to approve special meeting on June 20th to choose box location and final designs.

M/S: Bobay/Santos

Ayes: All

X. Council Liaison Report

None

XI. Staff Report

- Staff Lorentzen announced that the FY 2016-2017 budget was approved by City Council.

XII. Adjournment

With there being no further business, the meeting was adjourned at 8:57 p.m. to the next scheduled meeting on June 20, 2016.