

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: July 25, 2016

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Vice Chair Mathias called the meeting to order at 7:01 pm.

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

III. Approval of Agenda: **MOTION** to approve the agenda for July 25, 2016 as submitted.
M/S: McGuire/Bobay Ayes: All

IV. Approval of Minutes: **MOTION** to approve the minutes from May 23, 2016.
M/S: Bobay/Tran Ayes: All

V. Public Forum: None

VI. Announcements and Correspondence

None

VII. New Business

1. Electrical Box Review

At the May 23 meeting, the commission requested staff to bring back some of their ideas and vision for the artists' to incorporate in their art work. Staff provided updated pictures of the suggested revisions to the artists' art work.

MOTION Review the Electrical Boxes, approve and forward to City Council.
M/S: Roth/Tran Ayes: Unanimous

VIII. Liason Report

1. City Council – none
2. Staff Report – The Performing Arts Center Study will be included in the CIP for review in the Fall.

IX. Future Agenda Items

- Art in your park project (Larry Voellger)
- Minute Man Lighting Quote (Solar Panels)

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:30 p.m. to the next scheduled meeting on September 26, 2016.