



Agenda

Arts Commission Meeting

Monday, September 26, 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: September 26, 2016

VI. Approval of Minutes: July 25, 2016

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. New Business

1. Private Art Project Review for Centre Pointe Development – Chandra Cerrito

Background: A series of art pieces will be installed at the privately owned Centre Pointe Housing Development. A presentation by the project consultant, Chandra Cerrito, will detail the development location, aesthetic and potential art placement.

Recommendation: Receive project presentation and provide input and feedback to Consultant.

2. Park Public Art Project Dedication – Recreation Supervisor, Rosana Cacao

Background: Milpitas Resident, founding member for the Milpitas Alliance for the Arts and former Arts Commission member, Larry Voellger, made many contributions to the City of Milpitas' arts and culture programs. To memorialize his hard work, dedication and love for the Arts, a recommendation to dedicate an Art Project in a Milpitas to honor his legacy has been received. Donations in Larry's name from family, friends and colleagues were received by the City of Milpitas. Per the Commission's 2016-2018 Master Plan, there are two Park Public Art projects with \$30,000 budgets, respectively.

Recommendation: Discuss and recommend:

- 1) Final approval of the dedication of a Park Public Art Project in Larry Voellger's name to both the Naming Subcommittee and Milpitas City Council
- 2) Park Location

3. **Art Scholarship in memory of Larry Voellger – Commission Chair**

Background: At the August 16, 2016 City Council meeting, City Council suggested that they'd like the Arts Commission to consider setting up an art scholarship in honor of Larry Voellger, great contributor to the Arts in Milpitas. The Commission will need to return to the City Council with a proposal and budget amount for final approval.

Recommendation - Discuss suggested scholarship program, award amount, eligibility and make a motion to form a subcommittee of 2-3 members to create a scholarship application and return to the next meeting for final review and recommendation.

4. **Performing Arts Center - Recreation Supervisor, Rosana Cacao**

Background: As part of the City of Milpitas' Capital Improvement Program plan, the prior Performing Arts Center needs study will be reviewed and evaluated as to whether the needs are still comparable.

Recommendation: Receive 2-3 volunteers from the Commission to form a subcommittee to work on the project with the Recreation Services Manager.

X. **Liaison Reports**

1. City Council
2. Staff Report

XI. **Future Agenda Items**

XII. **Adjournment**

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