

# CITY OF MILPITAS

## MINUTES

### ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** September 26, 2016
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Vice Chair Mathias called the meeting to order at 7:00 pm.
- II. Roll Call:** Commissioners Present: Bobay, Gill, Hays, Mathias, McGuire, Phan, Santos  
Commissioners Absent: Driggers, Roth, Shu, Strauss, Tran  
City Council Liaison: Council Member Giordano  
City Staff Present: Rosana Cacao – Recreation Services Supervisor  
Justin Yount – Public Services Assistant
- III. Approval of Agenda:** **MOTION** to approve the agenda for September 26, 2016 as submitted.  
**M/S:** Gill/Hays **Ayes:** All
- IV. Approval of Minutes:** **MOTION** to approve minutes for July 25, 2016  
**M/S:** Bobay/McGuire **Ayes:** Bobay, Gill, Mathias, McGuire, Phan  
**Noes:** None  
**Abstain:** Santos and Hays
- V. Public Forum:** Tim Wong, Housing and Neighborhood Services Manager, provided a notice of public meetings to be conducted by the City of Milpitas Housing Department in hopes of collecting input from public agencies, housing organizations, non-profit agencies, and the residents of Milpitas on prioritizing public needs some of which included: community facilities, community services, and economic development.

### VI. Announcements and Correspondence

None

### VII. New Business

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

Chandra Cerrito, project consultant, gave a detailed presentation on the development location, aesthetic and potential art placement for the series of art pieces that will be installed at the privately owned Centre Pointe Housing Development. Potential artists will need to be reviewed and voted on by arts commission, and eventually move forward to City Council for final approval.

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

Park location was discussed and chosen regarding Park Public Art project for former Arts Commissioner Larry Voellger. Ideas for project were discussed as well, but were not finalized. Possible ideas included: using recycled material, a theater based piece or something related to the arts. The commission agreed to come back with more ideas.

**MOTION** to use Higuera Adobe Park as location for project and to come back with more ideas.

**M/S:** Hays/Santos

**Ayes:** All

### **3. Art Scholarship in Memory of Larry Voellger – Commission Vice Chair**

An art scholarship will be set up in honor of former Arts Commissioner Larry Voellger. The Commission discussed scholarship program eligibility and amount to be awarded. Persons eligible for scholarship will consist of graduating High School seniors from either Cal Hills or Milpitas High. A subcommittee was also formed from members of the Arts Commission to create a scholarship application. Subcommittee members included: Commissioners Bobay, Gill, and Mathias. Furthermore, the commission will need to return to City Council with proposal and budget for final approval.

**MOTION** to recommend four scholarships at \$500 each.

**M/S:** Hays/Santos

**Ayes:** All

### **4. Performing Arts Center – Recreation Supervisor, Rosana Cacao**

2-3 volunteers from the Commission will form a subcommittee to work on a project needs study with Recreation Services Manager Renee Lorentzen. This subcommittee will include Commissioners Hays and Santos.

### **5. Traverse Park Art Project Update – Recreation Supervisor, Rosana Cacao**

The Commission reviewed final clay sculpture photos of art piece “Watching You” that will be installed at the Traverse Housing project.

**MOTION** to approve and recommend to City Council for final approval

**M/S:** Hays/Bobay

**Ayes:** All

## **VIII. Liaison Report**

1. City Council – Council Member Giordano gave updates on City Council meeting items.
2. Staff Report – Staff Cacao announced that Artist of the Year nominations are due November 4<sup>th</sup>. Also, the “Kicker Kid” art ribbon cutting will take place on Friday, September 30<sup>th</sup> at Cardoza Park.

## **IX. Future Agenda Items**

None

## **XIII. Adjournment**

There being no further business, the meeting was adjourned at 8:31pm to the next scheduled meeting on November 28, 2016.

Respectfully Submitted,

Justin Yount

Recording Secretary