



# Agenda

## Arts Commission Meeting

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Monday, November 28, 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: November 28, 2016**

**VI. Approval of Minutes: September 26, 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. Old Business**

**1. Private Art Project Review for 1500 Centre Pointe Development – Chandra Cerrito**

**Background:** A series of art pieces will be installed at the privately owned Centre Pointe Housing Development. The artists’ bios and examples of their past works as well as art locations will be presented to the Commission.

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

**X. New Business**

**1. Milpitas Phantom Art Gallery Artist Application Review – Rosana Cacao, Recreation Supervisor**

**Background:** The Arts Commission juries art for (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Library. Reviewing applications for the Community Center is currently on hold until the lead time to show work is 9 months from the review date. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.

**Recommendation:** Review the artist's work and approve or deny their participation in the City Hall Rotunda Art Gallery Exhibit site.

2. **Milpitas Arts and Culture In Kind Grant Application Review – Rosana Cacao, Recreation Supervisor**

**Background:** The Arts Commission will need to review the submitted applications for the Milpitas Arts and Culture In Kind Grant Program and will need to approve or deny each request.

**Recommendation -** To review the submitted application for the Milpitas Arts and Culture In Kind Grant Program and approve or deny their request.

3. **Artist of the Year Application Review and Selection - Recreation Supervisor, Rosana Cacao**

**Background:** The Arts Commission has received an applications for the Artist of the Year Program. The Commission will need to review the submitted application and determine whether to approve and recommend the nominated artist.

**Recommendation:** To review the submitted application for the Artist of the Year and determine approval and recommendation of the nominated artist.

**XI. Liaison Reports**

1. City Council
2. Staff Report

**XII. Future Agenda Items**

**XIII. Adjournment**

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: (408) 586-3040 Email: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.gov)

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