

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** November 28, 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, Driggers, Gill, Hays, Mathias, McGuire, Phan, Santos
Commissioners Absent: Roth, Shu, Strauss, Tran
City Council Liaison: Absent
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant
- III. Approval of Agenda:** **MOTION** to approve the agenda for November 28, 2016 as submitted.
M/S: Gill/Bobay **Ayes:** All
- IV. Approval of Minutes:** **MOTION** to approve minutes for September 26, 2016
M/S: Santos/Phan **Ayes:** All
- V. Public Forum:** None
- VI. Announcements and Correspondence**
None
- VII. Old Business**
- 1. Private Art Project Review for 1500 Centre Pointe Development – Chandra Cerrito**
Chandra Cerrito, project consultant, returned with artists’ bios and examples of their past works, as well as location placement for projected art pieces. The commission did express concerns with one particular artist, as his work was not as impressive as the others. Chandra did ensure the commission that she would relay all concerns to the developer and would come back to commission with follow-up.
- VIII. New Business**
- 1. Milpitas Phantom Art Gallery Artist Application Review – Recreation Supervisor, Rosana Cacao**
Applicant Carla Moss presented “Happy Recycled Art” sculptures that would be displayed in the City Hall Rotunda Art Gallery and possibly displayed in the Community Center Phantom Art Gallery as well.
- MOTION** to approve application.
M/S: Hays/Santos **Ayes:** All
- 2. Milpitas Arts and Culture In Kind Grant Application Review – Recreation Supervisor, Rosana Cacao**
The commission reviewed the submitted application from South Bay Kids for the Milpitas Arts and Culture In Kind Grant Program.

MOTION to approve application.

M/S: Hays/Santos

Ayes: All

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

A 2017 Nomination Application was submitted for Artist Irene Hentschke. She is also an art teacher at Milpitas High School.

MOTION to approve application and nomination for Artist of the Year.

M/S: Gill/McGuire

Ayes: All

IX. Liaison Report

1. City Council – None
2. Staff Report – Staff Cacao announced The Tree Lighting Ceremony on Thursday, December 1 at 6:30pm in the Civic Center Plaza and Milk and Cookies with Santa on Saturday, December 10 at 10:00am and 12:00pm in the Community Center.

X. Future Agenda Items

Committee meeting for Larry Voellger scholarships and public art

XI. Adjournment

There being no further business, the meeting was adjourned at 8:21pm to the next scheduled meeting on January 23, 2016.

Respectfully Submitted,

Justin Yount

Recording Secretary