Agenda
Arts Commission Meeting

Monday, September 22, 2008
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.
6:30 p.m.

“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 22, 2008

VI. Approval of Minutes: August 25, 2008

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
- Pinewood Park Community Input

IX. New Business

1. Artists for New Milpitas Library Opening – Staff

   **Background:** On August 25, 2008 the Arts Commission was asked to recommend previous Phantom Art Gallery Artists that would be requested to submit their art for consideration for the new Milpitas Library Opening. Artists/Art Organizations with work to fill the 35’ art space were asked to attend the September 22, 2008 Arts Commission meeting for review.
The following submitted applications for consideration:

- Carol Mannasse Hamilton (Acrylic Cubism)
- Milpitas Camera Club (Photography)
- Fei Pai Yeh (Splash Ink Celestial Horses)

**Recommendation:** Review three applicants and chose one Artist/Art Organization whose work will be hung in the New Milpitas Library for the opening on January 10, 2009.

X. **Liaison Reports**
1. City Council
2. Staff Report
   - *Bay Area Showcase Chorus ~ September 27 ~ 3pm*
3. Commissioner MACG Review
   - *San Khan Viet CAI ~ September 13 ~ 7:30pm*

XI. **Future Agenda Items**

- Commissioner Role in Grant Events
- Phantom Art Gallery Archives & Calendar
- Art Juror Speaker

XII. **Adjournment**

Next meeting on October 27, 2008

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at the City Attorney’s office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

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