Agenda
Arts Commission Meeting

Monday, May 18, 2009
Milpitas Community Center Rm. 2&3
457 E. Calaveras Blvd.
6:00p.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: May 18, 2009

VI. Approval of Minutes: April 27, 2009

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
- MACG Grant Funding Update
- Shapell use of balls for chalk art event

IX. New Business

1. Great Mall Phantom Art Gallery Exhibit Applicant Review – Staff Lorentzen

   Background – At the April 27, 2009 Arts Commission meeting the Commission agreed to jury art for a Phantom Art Gallery site at the Great Mall in Milpitas. This exhibit will feature various artists of varying medium and subject matter. For review tonight are artists who applied for the Great Mall Exhibit. Each artist has brought the pieces he/she
would like to exhibit. If approved, artists work will hang in the exhibit from June 11 – September 11, 2009.

**Recommendation:** Review artists work and approve or deny their participation in the Great Mall exhibit.

2. **Then and Now Local Art Leaders Board - Commissioner Rabe**

**Background:** Request for this item came from Commissioner Rabe to revisit the Then and Now display board that featured Milpitas success stories from arts programs in the City of Milpitas.

**Recommendation:** Receive request from Commissioner Rabe and discuss Commission interest in researching the people, identifying their accomplishments and organizing a display at a City facility.

3. **Commission Workshop Date – Staff Lorentzen**

**Background:** At the April 27, 2009 Arts Commission meeting, the Commission voted to schedule a Workshop for the Commission to determine goals, projects, etc. they would like to pursue in the following year. Commissioners should be ready to identify dates in June ’09 where they can hold their workshop.

**Recommendation:** Discuss and determine date for Commission Workshop.

X. **MACG Grant Certificate Calendar**
   - May 30th – Fancy Dancers - Ettinger
   - June 5th – Milpitas Camera Club - McGuire
   - June 13 – Fil Am -

XI. **Liaison Reports**

1. City Council
2. Staff Report

XII. **Future Agenda Items**

XIII. **Adjournment**

Next meeting on July 27, 2009

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