“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: July 27, 2009

VI. Approval of Minutes: May 18, 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
  • New Staff Addition

IX. New Business
  1. Phantom Art Gallery Exhibit (MCC, Great Mall, Library) Applicant Review – Staff Lorentzen

  Background – The Arts Commission jury’s art for three (3) Phantom Art Gallery sites at the Community Center, Great Mall and Library in Milpitas. Exhibits 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 exhibits beginning in Fall 2009 – Spring 2010.

**Recommendation:** Review artists work and approve or deny their participation in their indicated Phantom Art Gallery Exhibit sites.

2. **Commission Chalk Art and Arts Day Event Discussion - Commissioner Rabe/Staff**

**Background:** At the interest of the Commission, staff approached Shapell in Milpitas about using the spheres down Calaveras Blvd in a Chalk Art event in celebration of Earth Day in April 2010. Shapell expressed interest and support of this event. Commissioners also expressed interest in discussion Arts Day, an event typically held in October during Arts and Humanities month.

**Recommendation:** Receive brief synopsis of the Chalk Art Event and discuss the Commissions interest in developing, working and hosting events for the public.

X. **MACG Grant Certificate Calendar**
   - None

XI. **Liaison Reports**
   1. City Council
   2. Staff Report

XII. **Future Agenda Items**

XIII. **Adjournment**

Next meeting on September 28, 2009

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk’s office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*