Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, November 2, 2009
Place of Meeting: Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order
Vice Chairperson McGuire called the Meeting to Order at 6:05 p.m.

II. Pledge of Allegiance
Vice Chairperson McGuire led the Commission in the Pledge of Allegiance.

III. Roll Call
Commissioners Excused: Ettinger, Foulk,
City Staff Present: Acting Recreation Supervisor, Renee Lorentzen, Recording Secretary, Lisa Ciardella
City Council Liaison Absent: Council Member Giordano

IV. Seating of Alternates Alternates Baker and Beran seated.

V. Approval of Agenda MOTION to approve the agenda of November 2, 2009 as submitted.
M/S: Rabe/Strauss Ayes: All

VI. Approval of Minutes MOTION to approve the minutes of September 28, 2009 as submitted.
M/S: Rabe/Santos Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence Ms. Lorentzen welcomed new alternates Jan Beran and Quentin Baker to the Commission. She explained that Commissioners Santos and Strauss are now voting members of the Commission.

IX. Old Business
1. Commission Chalk Art and Arts Day Event Discussion

At the September 28, 2009 Arts Commission meeting, the Commission decided to move forward with a Chalk Art Event in late Spring 2010 in possible partnership with the Rotary Club. Commissioner Rabe gave a background on the Chalk Art Event, and passed around pictures of Chalk Art Events from other communities.

Commissioner McGuire suggested checking with local stores such as Wal-Mart, Target, Nob Hill and Michael’s to see if they have any programs where they are sponsoring local groups and giving donations, whether they are monetary or supplies.

Commissioner Hays suggested holding the event later in the spring so there is less of a chance of rain and the chalk art could remain on the spheres longer. She will check with Shapell and see how long the chalk art can remain on the spheres.

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A sub-committee including commissioners, Rabe, Strauss and Santos was formed. They will meet in the month of December and report back to the commission at the January meeting.

X. New Business
   1. Phantom Art Gallery Exhibit Applicant Review

   The Arts Commission jury’s art for two Phantom Art Gallery sites at the Community Center and the Library.

   Ms. Lorentzen stated there is one artist to be reviewed tonight. The artist brought a sampling of her art pieces that she would like to display.

   The artist showed her artwork to the commission for their review, and said a few words about herself personally and professionally.

   **MOTION** to approve artist Joanie Popeo to display her artwork at the Milpitas Community Center or Library.

   M/S: Hays/Strauss   Ayes: All

   2. City Hall Cabinet

   Commissioner Rabe stated that the display case is open in City Hall and she would like to see if the commission would like to display anything in them that can enhance the community.

   During the discussion, the commission decided against putting a display in the case. The commission decided that they could work on other ways to become visible to the community. If any of the commissioners know local artists that would like to have their work displayed, they can suggest that they contact the City Manager’s Office.

X. MACG Grant Certificate Calendar

None.

XI. Liaison Reports
   1. City Council

   None.

   2. Staff Report

   The annual Veteran’s Day Ceremony will be held on November 11, 2009.
   The Tree Lighting Event will be held on November 30, 2009.
   The Milpitas Parks and Recreation Foundation’s Festival of Trees will be held on December 3, 2009.

XII. Future Agenda Items

- Earth Day in April 2010 – Chalk Art
- MACG Individual Artist Application Review
- Work Plan 2010

XIII. Adjournment
There being no further business, Commissioners Hays/Strauss adjourned the meeting at 6:55 p.m. to the scheduled meeting on January 25, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary