UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, January 25, 2010
Place of Meeting: Milpitas Community Center, Auditorium, 457 E. Calaveras Blvd.

I. Call to Order
Chairperson Ettinger called the Meeting to Order at 6:00 p.m.

II. Phantom Art Gallery Opening
The Commission hosted a Phantom Art Gallery opening for artist Yung Hsien Lee.

III. Pledge of Allegiance
Chairperson Ettinger led the Commission in the Pledge of Allegiance.

IV. Roll Call

Commissioner Excused: Rabe

Commissioner Absent: Strauss

City Staff Present: Acting Recreation Supervisor, Renee Lorentzen, Recording Secretary, Lisa Ciardella

City Council Liaison Present: Council Member Giordano

V. Seating of Alternates
Alternates Baker and Beran seated.

VI. Approval of Agenda
MOTION to approve the agenda of January 25, 2010 as submitted.
M/S: McGuire/Hays Ayes: All

VII. Approval of Minutes
MOTION to approve the minutes of November 2, 2009 as submitted.
M/S: Hays/McGuire Ayes: All Abstain: Foulk/Ettinger

VIII. Public Forum
None.

IX. Announcements/Correspondence
None.

X. New Business
1. Election of Officers

Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year for a term of one year.”

Commission member Foulk nominated Chairperson Ettinger for the position of Chairperson.

MOTION to elect Chairperson Ettinger to the office of Chairperson for the 2010 term.

M/S: Foulk/Hays Ayes: All
Chairperson Ettinger nominated Commissioner McGuire to the position of Vice Chairperson.

**MOTION** to elect Commissioner McGuire to the office of Vice Chairperson.

M/S: Ettinger/Foulk  

Ayes: All

2. Phantom Art Gallery Exhibit Applicant Review

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

Ms. Lorentzen stated there are three artists to be reviewed tonight. The artists brought a sampling of their art pieces that they would like to display.

Each artist showed their artwork to the commission for their review, and said a few words about themselves personally and professionally.

**MOTION** to approve artist Marcia Bhide to display her artwork at the Milpitas Community Center, Great Mall or Library.

M/S: Hays/Foulk  

Ayes: All

**MOTION** to approve artist Caroline Andreolle to display her artwork at the Milpitas Community Center, Great Mall or Library.

M/S: Hays/Santos  

Ayes: All

**MOTION** to approve artist Laura Dunphy to display her artwork at the Milpitas Community Center, Great Mall or Library.

M/S: Hays/Foulk  

Ayes: All

3. Phantom Art Gallery at Great Mall

The Great mall contacted staff and would like to continue the Phantom Art Gallery at the Great Mall. They would like to have an exhibit in late February. Due to the Commission’s meeting schedule a subcommittee consisting of Commissioners Baker, Santos and Hays was selected to review and accept work on behalf of the Commission for the February Exhibit.

4. MACG 2010 Calendar and Certificate Assignments

The Milpitas Arts and Culture Grant recipients for the 2009-2010 cycle have confirmed their dates of performance and a schedule was circulated through the commissioners to sign up to attend the various dates.

5. Chalk Art Event

Staff met with Shapell about the Chalk Art Event and they would like to be a partner for the event as well as see if they can incorporate their businesses into the event. Originally this event was going to be held in late Spring 2010, but staff would like the event moved to October to allow the Commission to adequately plan and execute a successful event. Having the event in October will also coincide with Arts and Humanities Month.
MOTION to move the Chalk Art Event from late Spring 2010 to October 2010.

M/S: McGuire/Foulk Ayes: All

6. Work Plan 2010

The Arts Commission develops an annual Work Plan that is presented and approved by the City Council. The commission reviewed the Work Plan 2010 draft that was presented by Staff.

MOTION to approve the Work Plan and present it to City Council for approval

M/S: Hays/Foulk Ayes: All

X. Liaison Reports

1. City Council

Councilmember Giordano reported items from City Council meetings in December 2009 and January 2010.

2. Staff Report

None.

XI. Future Agenda Items

- Chalk Art Event
- MACG Individual Artist Application Review

XII. Adjournment

There being no further business, Commissioners Hays/Foulk adjourned the meeting at 7:00 p.m. to the scheduled meeting on March 22, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary