UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, July 26, 2010
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 6:03 p.m.

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

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

IV. Seating of Alternates
Alternate Commissioner Beran was seated.

V. Approval of Agenda
MOTION to approve the agenda of July 26, 2010 as submitted.
M/S: McGuire/Santos Ayes: All

VI. Approval of Minutes
MOTION to approve the minutes of May 24, 2010 as submitted.
M/S: Hays/McGuire Ayes: All

VII. Public Forum
None.

VIII. Announcements/Correspondence
Ms. Lorentzen invited the Commission to the Grand Opening of the Barbara Lee Senior Center on August 14, 2010 at 10:00 AM. All of the Senior Center benches are installed and the interior art with the exception of the entrance piece will be installed on 8/2.

IX. New Business
   1. Phantom Art Gallery Application

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

   Ms. Lorentzen stated there are two 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 “Creative Visions” by the Golden Hills Art Association with the Library as their preferred venue.
M/S: Hays/Baker     Ayes: All    Abstain: McGuire

**MOTION** to approve May’s Art Education School in Fremont to display their artwork done by children 4-14 years old at the Milpitas Community Center.

M/S: Hays/Baker     Ayes: All    No: McGuire

**MOTION** to approve for May’s art work to be displayed at the appropriate site.

M/S: Hays/Baker     Ayes: All    No: McGuire

2. **Milpitas Art and Culture Grant Program 10.11 Grant Approval**

The Milpitas Art and Culture Grant (MACG) subcommittee met to review ten submitted grant proposals. The subcommittee is recommending to the Arts Commission to fund five proposals in the amount of $7,500. The Arts Commission’s recommendation will be taken to the City Council for final approval in August or September.

Some of the criteria considered when approving the grants were how many people will the grant reach, how much other money do they receive and how much accessibility to the public is available.

The following groups are being recommended for funding:
1. Opera San Jose - $3,000
2. Calaveras Repertory Theatre - $2,000
3. Van Pham Mai (San Khau Viet CALI) - $1,000
4. Milpitas Alliance for the Arts - $1,000
5. Milpitas Camera Club - $500

The following groups are recommended for In-Kind Services Space only:
1. Fancy Dancers, Inc.
2. Fil-Am Association of Milpitas, Inc.

The following groups are recommend for funding denial:
1. Bay Area Showcase Chorus
2. Fremont Symphony Orchestra
3. GENCO

A representative from GENCO was present and explained that he was disappointed that their group did not receive funding. He asked the commission if they may at least use the dance studio for rehearsals. Ms. Lorentzen explained that rehearsal space would not be included as part of the grant. If they would like to use the dance studio they rent the space according to the City of Milpitas’ Facility Use Rules and Regulations Manual and pay according to the set fee schedule.

**MOTION** to approve the sub-committee’s recommendations.

M/S: Hays/Strauss     Ayes: All    No: McGuire
None.

2. Staff Report
None.

XI. Future Agenda Items

- Goals and Work Plan of the Commission

XII. Adjournment

There being no further business, the meeting was adjourned at 6:45 p.m. to the next scheduled meeting on September 27, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary