UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, November 22, 2010
Place of Meeting: Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

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

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

III. Roll Call
Commissioners Present: Anthony, Foulk, Hays, McGuire, Santos, Baker, and Ettinger, Strauss
City Staff Present: Acting Recreation Supervisor, Renee Lorentzen, Recording Secretary, Lisa Ciardella
City Council Liaison Present: Council Member Giordano

IV. Seating of Alternates Alternate Commissioner Baker was seated

V. Approval of Agenda MOTION to approve the agenda of November 22, 2010 as submitted.
M/S: Foulk/Baker Ayes: All

VI. Approval of Minutes MOTION to approve the minutes of July 26, 2010 with corrections noted.
M/S: Foulk/Strauss Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence
Ms. Lorentzen announced the following:
- On December 1, 2010 the 23rd Annual Tree Lighting Ceremony will take place
- On December 4, 2010 Breakfast with Santa will be held at Dave and Buster’s
- On December 9, 2010 Festival of Trees will be held at City Hall by the Parks and Recreation Foundation
- On December 9, 2010 Gingerbread and Jingle will be held at the Community Center.

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 is one artist to be reviewed tonight. The artist brought a sampling of his art pieces that he would like to display.

The artist showed his artwork to the Commission for their review, and said a few words about himself personally and professionally.

MOTION to approve Javier Ideami to display his artwork in one of the Phantom Art Gallery sites.
2. Work Plan Discussion

The Commission discussed their work plan including goals and projects for 2011. The Commission formed a sub-committee comprising of Commissioners Santos, Baker and Hays for the Artist of the Year.

The Commission discussed the Milpitas Arts Outreach Goal. It was decided that each commissioner would gather information for upcoming events and would report at each meeting. Ms. Lorentzen will give each commissioner a copy of the City Calendar with our events and each commissioner can fill in their own events.

X. Liaison Reports

1. City Council

Councilmember Giordano reported the following:

- The Citizen’s Budget Task Force made a presentation to the City Council.
- The new mayor will be sworn in at the December 7, 2010 meeting.

2. Staff Report

None.

XI. Future Agenda Items

- Commission Liaison Appointments
- Phantom Art Gallery

XII. Adjournment

There being no further business, the meeting was adjourned at 6:37 p.m. to the next scheduled meeting on January 24, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary