Agenda
Arts Commission Meeting

Monday, January 24, 2011
Milpitas Community Center, Room 7&8
457 E. Calaveras Blvd.
6:00 p.m.

“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. Phantom Art Gallery Exhibit Opening – Carla Moss

III. Pledge of Allegiance

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: January 24, 2011

VII. Approval of Minutes: November 22, 2010

VIII. 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.

IX. Announcements/Correspondence
- New Commissioners
- Resignations

X. New Business

1. Election of Officers – Vice - Chair McGuire
   Background – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

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Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Phantom Art Gallery Exhibit (MCC, Great Mall, Library) Applicant Review – Staff Lorentzen

Background – The Arts Commission jury’s art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature various artists of varying medium and subject matter. Each artist has brought the pieces he/she would like to exhibit.

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

3. Work Plan Assignments – Staff Lorentzen

Background: The Arts Commission’s 2011 Draft Work Plan was approved at the January 18, 2011 City Council meeting. For discussion at this meeting are how the Commission would like to move forward with the Work Plan items, assign duties and create subcommittees as needed.

Recommendation: Review Work Plan for 2011 and assign responsible Commissioners and form subcommittees as needed.

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

XII. Future Agenda Items

XIII. Adjournment

Next meeting on March 28, 2011

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