UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, March 28, 2011
Place of Meeting: Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order
Chairperson McGuire called the Meeting to Order at 6:04 p.m.

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

III. Roll Call
Commissioners Present: Anthony, Foulk, Hays, McGuire, Santos, and Strauss
Commissioners Excused:
Commissioners Absent: Anthony, Baker
City Staff Present: Recording Secretary, Lisa Ciardella, Recreation Supervisor Jaime Chew

City Council Liaison Present: Council Member Giordano

IV. Seating of Alternates
Alternate Gupta was seated.

V. Approval of Agenda
MOTION to approve the agenda of March 28, 2011 as submitted.
M/S: Hays/Foulk Ayes: All

VI. Approval of Minutes
MOTION to approve the minutes of January 24, 2011 as submitted.
M/S: Hays/Foulk Ayes: All

VII. Public Forum
None.

VIII. Announcements/Correspondence
- Ms. Chew announced that the bench in honor of Linda Rabe will be dedicated at Murphy Park on April 21, 2011.
- Commissioner McGuire announced that the Sunnyhills Methodist Church would like the Arts Commission and the Public Art Committee to attend their breakfast to tell them about Arts and PAC at their June, September or October meeting. Commissioners Santos and McGuire will attend.
- Commissioner Foulk announced that Milpitas High School is performing an adaptation of Catcher in the Rye on April 2 at 7:00pm.

IX. New Business

1. Phantom Art Gallery Exhibit

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

Ms. Chew 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 Gloria Souza to display her artwork in one of the Phantom Art Gallery sites.

M/S: Hays/Foulk  
Ayes: All

2. **Artist of the Year**

As part of the Work Plan for 2011, the Commission decided to create and implement an Artist of the Year Award. The subcommittee met and generated ideas for requirements, process and timeline. The ideas that the Commission discussed included the following: Should the award be open to only Milpitas Residents? The award could be presented at a City Council meeting. How many awards? Which categories? What should the award be? Advertising could be done through the Milpitas Post to nominate artists. The artists could submit digital pictures of their art. Should performing arts be included, or only display art?

The Subcommittee will meet again and further discuss the ideas brought forth by the Commission.

3. **Arts Outreach Calendar Update**

Ms. Chew will confirm that the Google Calendar has been created by Commissioner Anthony. All Commissioners can e-mail her any events to be added to the calendar.

X. **Liaison Reports**

1. **City Council**

Councilmember Giordano reported that three properties have been moved from re-development to the City of Milpitas. The City is currently negotiating with 2 employee union groups.

2. **Staff Report**

None.

XI. **Future Agenda Items**

- Subcommittee Report for Artist of the Year
- Phantom Art Gallery
- Arts Outreach Calendar Review
- Grant Review Updates
- Google Calendar

XII. **Adjournment**

There being no further business, the meeting was adjourned at 6:50 p.m. to the next scheduled meeting on May 28, 2011 at 6:00 p.m.

Respectfully Submitted,