Agenda
Arts Commission Meeting

Monday, July 25, 2011
Milpitas City Hall, Committee Conference Room
457 E. Calaveras Blvd./455 E. Calaveras Blvd.
6:00pm

“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 Opening – Vinay Verma

III. Pledge of Allegiance

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: July 25, 2011

VII. Approval of Minutes: May 23, 2011

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

X. Old Business

1. Arts Outreach Calendar Update – Chairperson McGuire

   Background: The Arts Commission, as part of their Work Plan, calendar local arts or cultural events in the City.

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Recommendation: Receive update on the Calendar and any events attended by the Commission.

2. Artist of the Year Award Update – Staff Lorentzen

Background: As part of the Work Plan for 2011, the Arts Commission decided to create and implement an Artist of the Year Award. The subcommittee has met and generated some ideas for requirements, process and timeline. Staff has created a general artist nomination application for Commission review.

Recommendation: Review and approve the Artist of the Year Nomination application and criteria, and determine next steps to move forward with implementation.

XI. New Business

1. Phantom Art Gallery Application Review – Staff Lorentzen

Background: The Arts Commission jury’s art for three (3) Phantom Art Gallery sites at the Community Center, Great Mall and Library in Milpitas. Exhibits feature various artists of varying medium and subject matter. For review tonight is an artist who applied for the Community Center and Library. The artist has brought the pieces she would like to exhibit.

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

2. MACG Grant Discussion

Background: As part of the City of Milpitas’ 2011-2012 Fiscal Year budget, grant program monies will not be available for award. However, MACG applying artists and/or organizations will still be able to receive a grant of In-Kind Services which include Performance Space and staff assistance with marketing efforts.

Staff received eight (8) grant applications for the 11.12 Grant Cycle from:

- Calaveras Repertory Theatre
- Clara Ines Thomas (Artist)
- Fancy Dancers, Inc.
- Filipino American Association of Milpitas, Inc. (Fil-Am)
- Golden Hills Art Association
- Milpitas Alliance for the Arts
- Milpitas Camera Club
- San Jose Wind Symphony

Recommendation: Discuss review process for received grant applications and direct staff accordingly for applicant selection and notification.

XII. Liaison Reports

1. City Council
2. Staff Report

XIII. Future Agenda Items
XIV. Adjournment

Next meeting on September 26, 2011

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