Agenda
Arts Commission Meeting

Monday, November 28, 2011
Milpitas City Hall, Committee Conference Room
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. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: November 28, 2011

VI. Approval of Minutes: September 26, 2011

VII. 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.

VIII. Announcements/Correspondence

IX. Old Business

1. Arts Outreach Calendar Demonstration – Commissioner Anthony

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

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

2. Artist of the Year Award Review – 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: Receive update on the distribution of the Artist of the Year Nomination application.

X. New Business

1. Phantom Art Gallery Application 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 artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Community Center and Library. The artists have brought pieces that best represent the type of work they would like to exhibit.

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

2. May 2012 Meeting – Staff Lorentzen

**Background:** The Arts Commission’s May 28, 2012 meeting falls on National Holiday, Memorial Day. Due to the planned special Veterans Phantom Art Gallery Exhibit opening planned to coincide with City’s Memorial Day ceremony at 9am on Monday, May 28, 2012, staff is recommending canceling the May 28, 2012 meeting but attending the Memorial Day Ceremony in its stead.

**Recommendation:** Discuss the May 2012 meeting date and recommend to cancel the May 28, 2012 Arts Commission meeting.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

- MACG Event Calendar

XIII. Adjournment

Next meeting on January 23, 2012

---

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk’s office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.