Agenda
Arts Commission Meeting

Monday, July 23, 2012
Milpitas City Hall Committee Conference Room 1st Floor
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 – Milpitas Camera Club 10th Anniversary

III. Pledge of Allegiance

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: July 23, 2012

VII. Approval of Minutes: March 26, 2012

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 Commissioner – Doris Roth

X. New Business
   1. Phantom Art Gallery Application Review – Staff Lorentzen

   Background: The Arts Commission juries 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 artist(s) 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. **2012 Artist of the Year Award**

**Background:** The Milpitas Arts Commission awarded its first Milpitas Artist of the Year Award in the beginning of 2012 to resident artist Bill Hare. Per the award program deadline, the Commission should begin distributing nomination forms for the 2012 Artist of the Year in September, with the 2012 award to be presented by City Council in January 2013.

**Recommendation:** Discuss the award program, consider any changes and form a subcommittee to review nominations received in November 2012.

3. **Veterans Phantom Art Gallery Exhibit Review**

**Background:** Staff presented the first Veterans Phantom Art Gallery at the City of Milpitas’ Memorial Day Ceremony on Monday, May 28, 2012. The show lasted until July 13th and featured nine (9) veterans from all over the Bay Area. Staff received numerous positive comments from the public and the veterans, all expressing interest in having this exhibit return.

**Recommendation:** Discuss the first Veterans Phantom Art Gallery Exhibit and consider making the exhibit an annual event.

XI. **Liaison Reports**

1. City Council
2. Staff Report

XII. **Future Agenda Items**

- Community Art Event
- MACG Grant Approval

XIII. **Adjournment**

Next meeting on September 24, 2012

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