Agenda
Arts Commission Meeting

Monday, September 24, 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 – Hema Sukumar

III. Pledge of Allegiance

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: September 24, 2012

VII. Approval of Minutes: July 23, 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

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. Milpitas Art and Culture Grant Proposal Review – Staff Lorentzen

Background: As part of the City of Milpitas’ 2012-2013 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 three (3) grant applications for the 12.13 Grant Cycle from:

- Clara Ines Thomas (Artist)
- Filipino American Association of Milpitas, Inc. (Fil-Am)
- San Khau Viet CALI

Recommendation: Review received grant applications and make recommendation on their individual approval or denial for City Council final approval.

3. Phantom Art Gallery Logo Contest

Background: The Milpitas Phantom Art Gallery currently has a clipart logo that is placed on promotional material associated with the program. Due to the Gallery’s growing popularity and the Commission’s goal to promote the arts in Milpitas, staff proposes the Commission hold a Logo Contest for the Phantom Art Gallery.

Recommendation: Discuss a Phantom Art Gallery Logo Contest and form a subcommittee to work on contest outreach, rules, material, etc.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

Next meeting on November 26, 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