Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, September, 2012
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order
Chairperson McGuire called the Meeting to Order at 6:23 p.m.

II. Phantom Art Gallery Opening

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

IV. Roll Call
Commissioners Present: Foulk, Hays, McGuire, Santos, Gill and Roth
Commissioners Absent: Phan
City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Rosana Cacao
City Council Liaison Excused: Council Member Giordano

V. Seating of Alternates
None

VI. Approval of Agenda
MOTION to approve the agenda of September 24, 2012 as submitted.
M/S: Foulk/Gill Ayes: All

VII. Approval of Minutes
MOTION to approve the minutes of July 23, 2012 as submitted.
M/S: Gill/Foulk Ayes: All

VIII. Public Forum
None

IX. Announcements/Correspondence
Chairperson McGuire reminded members to submit Artist of the Year applications by November 16, 2012.
Staff Lorentzen reported on the Center Stage Performing Arts Rummage Sale on Saturday, October 27 from 8:30am-2:00pm.

X. New Business
1. Phantom Art Gallery Application Review
The Arts Commission jury’s art for (2) Phantom Art Gallery sites at the Community Center and the Library in Milpitas.

Staff Lorentzen stated there were two artists, Brian Donat and Hung-Tsu Chen to be reviewed. The artists brought a sampling of their art pieces that they would like to display.

Mr. Donat, a U.S. Navy Veteran displayed his work of abstract minimalists and full composition photography. His work will be fully matted and enlarged similar to the presentation from Milpitas Camera Club.

MOTION to approve Brian Donat to approve his photography in the Phantom Art Gallery.
Hung-Tsu Chen displayed her art pieces which were abstract paintings on acrylic canvas.

**MOTION** to approve Hung-Tsu Chen to display her artwork in the Phantom Art Gallery.

M/S: Hays/Foul Ayes: All

2. **Milpitas Art and Culture Grant Proposal Review**
   
   As part of the City of Milpitas’ 2012-13 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 grand of In-Kind Services which include Performance Space and staff assistance with marketing efforts.

   Staff received three (3) grant applications for the 12-13 Grand Cycle from:
   - Clara Ines Thomas (Artist)
   - Filipino American Association of Milpitas, Inc. (Fil-Am)
   - San Khau Viet CALI

   Staff Lorentzen gave a brief overview of each applicant and answered questions from the Committee. Ms. Lorentzen provided more details regarding Ms. Thomas application since it was not a show rather a series of workshops involving 10th graders.

   **MOTION** to approve In-Kind Services to Fil-Am and San Khau Viet CALI.

   M/S: Gill/Hays Ayes: All

   **MOTION** to approve the Final Show to be held at a City Facility for Clara Ines Thomas.

   M/S: Foulk/Santos Ayes: All

3. **Phantom Art Gallery Logo Contest**
   
   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 proposed the Commission to hold a Logo Contest for the Phantom Art Gallery.

   Staff Lorentzen recommended that forming a subcommittee should be considered. Committee members suggested opening the contest to Milpitas residents and ask the Milpitas Post to publish artwork.

   **XI. Liaison Reports**

   1. **City Council** None.

   2. **Staff Report** None

   **XII. Future Agenda Items**

   1. Logo Contest
   2. Artist of the Year

   **XII. Adjournment**
There being no further business, the meeting was adjourned at 7:00 p.m. to the next scheduled meeting on November 26, 2012 at 6:00 p.m.

Respectfully Submitted,

Rosana Cacao
Recording Secretary