“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 – Mihalakis Art Students

III. Pledge of Allegiance

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: November 26, 2012

VII. Approval of Minutes: September 24, 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
   ○ Commission Resignation

X. Old Business

   1. MACG Event Sign Up – Staff Lorentzen

      **Background:** The Milpitas Arts and Cultural Grant Program Calendar has three events scheduled for 2013. Historically, Arts Commissioners have attended the grant event programs to show support and evaluate the grant program.

      For 2013 the following Grant Programs are scheduled:

      □ March 4, 2013 – Clara Ines Thomas’ Exhibition – Milpitas Community Center
      □ June 8, 2013 – Fil Am Filipino Fiesta – Milpitas Community Center
      □ June 29, 2013 – San Khau Viet CALI – Milpitas Community Center

      Arts Commission Agenda –November 26, 2012
**Recommendation:** Receive volunteers from the Commission to attend the three MACG Events for 2013.

### XI. 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 Artist of the Year Nomination Review – Staff Lorentzen**

   **Background:** Milpitas Arts Commission is reviewing nominations for their second Milpitas Artist of the Year Award. Staff received nominations for three (3) artist/art business owners in Milpitas.

   - Patty Jensen, Jensen’s School of Dance
   - Carla Moss, Independent Artist
   - Joe Santoro, South Bay School of Music Arts

   **Recommendation:** Review received Artist of the Year nominations and determine the 2012 Milpitas Artist of the Year for City Council recognition in January 2013.

### XII. Liaison Reports

1. City Council
2. Staff Report

### XIII. Future Agenda Items

- Phantom Art Gallery Logo Contest

### XIV. Adjournment

Next meeting on January 28, 2013

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