Agenda  
Arts Commission Meeting  

Monday, January 28, 2013  
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 – Jan Beran  
III. Pledge of Allegiance  
IV. Roll Call  
V. Seating of Alternates  
VI. Approval of Agenda: January 28, 2013  
VII. Approval of Minutes: November 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  

X. Old Business  
1. Elections of Officers – Chairperson McGuire  

**Background** – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

**Recommendation:** Receive nominations for Chair and Vice-Chair to serve for the calendar year.
XI. New Business

1. After the Bell Art Show Gallery Display – Staff Lorentzen

**Background:** The Milpitas After the Bell Program will be holding an art competition between its program sites at Milpitas elementary schools. The competition is designed to expose children to art in all forms and have them discover their own artistic ability in a healthy and supportive setting. The After the Bell Art Show would like three volunteers from the Commission to jury the Art Show submissions.

**Recommendation:** Receive three (3) volunteers from the Commission to jury the After the Bell Art Show submissions.

2. Phantom Art Gallery Logo Contest – Staff Lorentzen

**Background:** The Arts Commission expressed interest in holding a Logo Contest for the Phantom Art Gallery Program. The program has become extremely popular and the current logo design is from Clip Art. The Logo Contest would allow for local artists to submit their designs from which the Commission would chose a winning logo. The winning logo would be used on all media related to the Phantom Art Gallery.

**Recommendation:** Review Draft Logo Contest Packet to make any changes and move for approval for public distribution.

3. 2013 Work Plan Discussion

**Background:** Traditionally, the Arts Commission develops an annual Work Plan that is presented and approved by the City Council. The Commission reviews new avenues of art in Milpitas they would like to pursue and add them to their Work Plan.

**Recommendation:** Discuss the goals and projects the Arts Commission would like to add their Work Plan for 2013.

XII. Liaison Reports

1. City Council
2. Staff Report

XIII. Future Agenda Items

XIV. Adjournment

Next meeting on March 25, 2013

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