UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, January 28, 2013
Place of Meeting: City Hall Committee Conference Room 1st Floor

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

II. Phantom Art Gallery Opening

III. Pledge of Allegiance
Vice Chairperson Strauss led the Commission in the Pledge of Allegiance.

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

City Council Liaison Excused: Council Member Giordano

V. Seating of Alternates
Alternate Roth seated for Commissioner McGuire

VI. Approval of Agenda
MOTION to approve the agenda of January 28, 2013 as submitted.
M/S: Hays/Santos    Ayes: All

VII. Approval of Minutes
MOTION to approve the minutes of November 26, 2012 as submitted.
M/S: Hays/Roth    Ayes: All

VIII. Public Forum
None

IX. Announcements/Correspondence
Staff Lorentzen announced the Ben Gross Tribute on Saturday, February 23, 2013 at the Milpitas Senior Center.

X. Old Business
1. Election of Officers – Vice Chair Strauss
Per the Art Commission by-laws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year.” Nominations were taken for the office of Chairperson. Commissioner Hays nominated Commissioner Strauss.

MOTION to elect Commissioner Strauss for the office of Chairperson for 2013.
M/S: Hays/Roth    Ayes: All

Nominations were taken for the office of Vice Chairperson. Commissioner Santos nominated Commissioner Hays.

MOTION to elect Commissioner Hays for the office of Vice Chairperson for 2013.
M/S: Santos/Roth    Ayes: All

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XI. New Business

1. **After the Bell Art Show Gallery Display**
   Staff member Samu Tiiumalu, Recreation Program Coordinator will be hosting an art
   competition amongst participants in the afterschool program between its program sites at
   4 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. Mr. Tiiumalu is asking for three volunteers from the Commission to jury the Art
   Show submissions. Commissioners Santos, Strauss and Roth volunteered to jury the
   submissions on April 15.

2. **Phantom Art Gallery Logo contest**
   The Commission has expressed interest in holding a Logo Contest for the Phantom Art
   Gallery Program. The program has become extremely popular and the current design is
   out dated. The 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. Staff Lorentzen discussed in detail the official
   contest rules with the Commission. Commissioners discussed ideas of prizes for the
   winner, a photo of the artist with the logo and certificate that may be presented at a
   Commission meeting.

   **MOTION** to update Logo Contest packet with changes, including a framed certificate to
   be presented at a future Commission meeting.

   M/S Roth/Hays

   Ayes: All

3. **2013 Work Plan Discussion**
   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.

   Staff Lorentzen suggested the Commission remove work plan item “Milpitas Arts
   Outreach” as the Commission has not worked on this item for a couple years.

   **MOTION** to update 2013 Work Plan with Commissioners suggested changes.

   M/S Hays/Santos

   Ayes: All

XII. Liaison Reports

1. City Council - None
2. Staff Report –

XIII. Future Agenda Items

XIV. Adjournment

There being no further business, the meeting was adjourned at 6:57 p.m. to the next
scheduled meeting on March 25 at 6:00 p.m.

Respectfully Submitted,

Rosana Cacao
Recording Secretary

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