Agenda
Arts Commission Meeting

Monday, September 23, 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. Pledge of Allegiance
III. Roll Call
IV. Seating of Alternates
V. Approval of Agenda: September 23, 2013
VI. Approval of Minutes: July 22, 2013
VII. 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.

VIII. Announcements/Correspondence

IX. 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. After the Bell Art Show Library 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.

3. Milpitas Art and Culture Grant Program Proposal Review – Staff Lorentzen

**Background:** As part of the City of Milpitas’ 2013-2014 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 four (4) grant applications for the 13.14 Grant Cycle from:

- Sandhiya Kalvanasundaram (Artist)
- Bay Area Showcase Chorus (Organization)
- Filipino American Association of Milpitas, Inc. (Organization)
- North American Guqin Association (Organization)

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

X. Old Business

1. By Laws Review – Staff Lorentzen

**Background:** At the July 22, 2013 Arts Commission meeting, the Commission approved to recommend combining the Arts Commission and Public Art Committee into one advisory body. Staff was requested to return to the Arts Commission with draft By Laws that would reflect the proposed merge for City Council’s final consideration and approval.

**Recommendation:** Review Draft By Laws and make recommendation for final City Council consideration and action.

2. 2013 Artist of the Year Award

**Background:** The Milpitas Arts Commission awarded its first Milpitas Artist of the Year Award in the beginning of 2012 to resident artist Bill Hare. Per the award program deadline, the Commission should begin distributing nomination forms for the 2013 Artist of the Year in September, with the 2013 award to be presented by City Council in January 2014.

**Recommendation:** Review the award nomination application, consider any changes and form a subcommittee to review nominations received in November 2013.

XI. Liaison Reports

1. City Council
2. Staff Report
XII. Future Agenda Items

XIII. Adjournment

Next meeting on November 25, 2013

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