Agenda
Arts Commission Meeting

Monday, February 3, 2014
Milpitas Community Center Room 5
457 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: February 3, 2014

VI. Approval of Minutes: November 25, 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. MACG Event Dates – Staff Lorentzen

**Background:** Four In Kind Grant proposals were approved for the 2014-2015 Milpitas Art and Cultural Grant Cycle. Grants of In Kind performance space were awarded to:

- Bay Area Showcase Chorus (organization)
- Filipino American Association of Milpitas, Inc. - Fil-Am (organization)
- North American Guqin Association (organization)
- Sandhiya Kalyanasundaram (individual artist)

Traditionally, Arts Commissioners attend grant performances.

**Recommendation:** Review dates of MACG events and receive volunteers from the Commission to attend.

X. **Liaison Reports**

1. City Council
2. Staff Report

XI. **Future Agenda Items**

XII. **Adjournment**

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