MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, July 28, 2014
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order
Chairperson Strauss called the Meeting to Order at 7:02 p.m.

II. Pledge of Allegiance
Commissioner Strauss led the Commission in the Pledge of Allegiance.

III. Roll Call
Commissioners Present: Driggers, Foulk, Gill, Hays, Santos, Strauss, Phan and Tran

Commissioners Absent: Mathias, McGuire, Roth, Voellger

City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Rosana Cacao

City Council Liaison Absent: Council Member Giordano

IV. Seating of Alternates None.

V. Approval of Agenda MOTION to approve the agenda of July 28, 2014 as submitted.
M/S: Gill/Tran  Ayes: All

VI. Approval of Minutes MOTION to approve the minutes of May 19, 2014 as submitted.
M/S: Foulk/Santos  Ayes: All

VII. Public Forum
Mayor Jose Esteves introduced Diana Ding from the Silicon Valley Food and Art Festival. Diana gave a brief overview of the event and expressed interest in coordinating and partnering with Arts Commission to host similar event in Milpitas.

VIII. Announcements/Correspondence
Staff Lorentzen circulated the Directory of Officials and asked members to update their address, email or phone numbers as necessary. Lorentzen also invited the Commission to the Summer Concert Series starting on August 5.

IX. Old Business

1. Ongoing Project Updates – Staff Lorentzen
   1. Cardoza Park Project – All necessary contracts are currently being drafted and once received a timeline will be created.

   2. Murphy Park Project Maintenance – The original artist turned down the contract and felt the proposed maintenance wasn’t what she wanted to do. Commissioners suggested to have another artist do the repairs or ask original artist how much would additional work cost.
3. **Police Department – Staff Lorentzen**
The location for the Police Department Art project has been identified as well as the specific art. The proposed art will include a more visible signage, an officer and canine will be part of the draft RFP.

**Motion** to accept proposed art concept for the Police Department Building.
M/S Foulk/Gill Ayes: All

2. **Electrical Box Painting Project – Foulk**
Commissioner Foulk contacted High School Art teacher Mr. Albright and suggested the electrical box painting as part of the Art Program. Staff will provide updated packet to Mr. Albright.

X. **New Business**
1. Phantom Art Gallery – None
2. October Art Show – Commissioner McGuire
   The Milpitas Camera Club and Golden Hills Art Association are hosting an art show titled “Reflections – Now & Then” that features art and photographs depicting Milpitas’ past and present. The Arts Commission is being asked for volunteers to serve as judges for the show.

XI. **Liaison Reports** none

XII. **Future Agenda Items**
1. Online Portfolio
2. Food and Art Festival

XIII. **Adjournment**

   There being no further business, the meeting was adjourned at 7:54p.m. to the next scheduled meeting on September 22, at 7:00 p.m.

Respectfully Submitted,

Rosana Cacao
Recording Secretary