Agenda
Arts Commission Meeting

Monday, September 22, 2014
City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“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 22, 2014

VI. Approval of Minutes: July 28, 2014

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. Old Business

1. Ongoing Project Updates – Staff Lorentzen
   1. Cardoza Park Project
   2. Murphy Park Project Maintenance

Background: The Arts Commission currently has Art Installation Projects that are ongoing with Staff oversight and/or subcommittee involvement. Staff will be giving regular updates to the Committee as to Project status until which time official action and/or recommendation is required by the Committee.

Recommendation: Receive update on: Cardoza Park Art Project, and Murphy Park Maintenance Project.
2. **Electrical Box Painting Project – Staff**

**Background:** The Commission wanted to pursue working with the High School Art Program on this project. Staff has met with the staff and will report back to the Commission.

**Recommendation:** Receive update from Staff.

3. **Milpitas BART Station Art Enhancement Review**

**Background:** VTA is returning to the Commission with Artist Amy Trachtenberg and her updated concepts for the Milpitas BART Station Platform Art.

**Recommendation:** Receive Presentation and provide feedback.

X. **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. **Traverse Park Public Art Installation – Staff Lorentzen**

**Background:** A new City Park, Traverse Park, has plans that incorporate a public art piece. The Arts Commission has been asked to give their ideas, thoughts on a new public art piece for this park.

**Recommendation:** Receive presentation on Traverse Park layout and artist ideas.

3. **SVC Food & Art Festival**

**Background:** At the July 28, 2014 Arts Commission meeting, audience member Diana Ding representing the Silicon Valley Food and Art Festival asked the Commission to consider sponsoring/endorsing the Festival coming to Milpitas’ Community Center. Commissioner’s asked that this item be placed on the agenda for consideration.

**Recommendation:** Discuss the Silicon Valley Food and Art Festival in Milpitas.

4. **Police Department Art Installment RFP – Staff Lorentzen**

**Background:** Staff has prepared a draft RFP for the Police Department Art Installation.

**Recommendation:** Review draft RFP and recommend for public distribution.
5. November Meeting – Staff Lorentzen

**Background:** The Commission’s regularly scheduled meeting for November falls on the week of Thanksgiving. Due to the amount of projects that the Commission has on the work plan it is suggested that if enough Commissioners are not available to make a quorum, another date in November is assigned to meet.

**Recommendation:** Review November meeting date.

XI. Liaison Reports
1. City Council
2. Staff Report

XII. Future Agenda Items
- Online Portfolio

XIII. Adjournment

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