Agenda
Arts Commission Meeting

Monday, March 28, 2016
Barbara Lee Senior Center Room 140/141
40 N. Milpitas 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: March 28, 2016

VI. Approval of Minutes: January 25, 2015

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. Milpitas Phantom Art Gallery Artist Application Review – Jaime Chew, Recreation Supervisor

Background: The Arts Commission juries art for (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 Library. Reviewing applications for the Community Center is currently on hold until the lead time to show work is 9 months from the review date. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.
Recommendation: Review the artist’s work and approve or deny their participation in the Library Phantom Art Gallery Exhibit site.

2. Electrical Box RFP – Jaime Chew, Recreation Supervisor

Background: The first public art project listed in the 2016 – 2018 Public Art Master Plan is the Electrical Box Project. Staff has prepared an RFP for the Arts Commission to review.

Recommendation: Review and approve the Electrical Box RFP and authorize staff to release to the public.

X. Old Business
1. Public Art Concepts for Public Storage on Watson Court – Jaime Chew, Recreation Supervisor

Background: A public art piece will be installed at the privately owned Public Storage on Watson Court. The Commission will need to review the presented art piece concept and provide feedback to the artist.

Recommendation: Review the public art concepts and provide feedback to the Planning Department.

2. Face the Race Project – Jaime Chew, Recreation Supervisor

Background: At the January 2016 Arts Commission meeting, Bernadette Cooper presented information about the Face the Race Program. The Arts Commission asked staff to determine the feasibility of accommodating GACCE’s request.

Recommendation: Receive staff report and take action as necessary.

3. Performing Arts Center Letter – Becky Strauss, Chair

Background: At the January 2016 meeting, Chair Strauss and Vice-Chair Mathias volunteered to draft a letter on behalf of the Arts Commission to indicate their desire to see a performing arts center here in Milpitas. The Commission will need to review and approve the letter to be forwarded to City Council.

Recommendation: Review the draft letter, approve and forward to City Council.

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

XII. Future Agenda Items

XIII. Adjournment
KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the Arts Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center, 1325 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035  Phone: (408) 586-3040  Email: ediaz@ci.milpitas.ca.gov

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting from Online Services link to the Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Jaime Chew at 408-586-3234 or send an email to jchew@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Committee Room or Council Chambers for all meetings.