Agenda
Arts Commission Meeting

Monday, November 28, 2016
Milpitas 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: November 28, 2016

VI. Approval of Minutes: September 26, 2016

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. Private Art Project Review for 1500 Centre Pointe Development – Chandra Cerrito

   Background: A series of art pieces will be installed at the privately owned Centre Pointe Housing Development. The artists’ bios and examples of their past works as well as art locations will be presented to the Commission.

   Recommendation: Receive project presentation and provide input and feedback to Consultant.

X. New Business
1. Milpitas Phantom Art Gallery Artist Application Review – Rosana Cacao, 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 City Hall Rotunda Art Gallery Exhibit site.

2. Milpitas Arts and Culture In Kind Grant Application Review – Rosana Cacao, Recreation Supervisor

Background: The Arts Commission will need to review the submitted applications for the Milpitas Arts and Culture In Kind Grant Program and will need to approve or deny each request.

Recommendation - To review the submitted application for the Milpitas Arts and Culture In Kind Grant Program and approve or deny their request.

3. Artist of the Year Application Review and Selection - Recreation Supervisor, Rosana Cacao

Background: The Arts Commission has received an applications for the Artist of the Year Program. The Commission will need to review the submitted application and determine whether to approve and recommend the nominated artist.

Recommendation: To review the submitted application for the Artist of the Year and determine approval and recommendation of the nominated artist.

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

XII. Future Agenda Items

XIII. Adjournment

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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.

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