Agenda  
Arts Commission Meeting  

Monday, January 23, 2017  
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: January 23, 2017  
VI. Approval of Minutes: November 28, 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  
X. New Business  
1. Chair and Vice Chair Elections – Rosana Cacao, Recreation Supervisor  
   
   **Background:** At the start of each calendar year the Arts Commission is required to elect a Chair and Vice Chair. The individuals elected will serve through December 2017.  
   
   **Recommendation:** Nominate and elect a Chair and Vice Chair to serve through December 2017.  
   
2. Art Scholarship in Memory of Larry Voellger Application and Eligibility Requirement – Rosana Cacao, Recreation Supervisor  

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Milpitas Arts Commission  
November 28, 2016January 23, 2017
Background: At the September 26 meeting the Arts Commission approved to establish an Art Scholarship in Memory of Larry Voellger. The scholarship in the amount of $500 each would be awarded to four graduating seniors involved in the Arts.

Recommendation: To review the subcommittee’s scholarship eligibility guidelines and application, bring to City Council for final approval.

3. Work Plan Project Review

Background: The approved Arts Commission Work Plan includes public art projects for installation in the next two years. As part of the Public Art Program, the Commission needs to identify the order in which projects are started.

3. Recommendation: Confirm priority of Arts Commission Work Plan projects and authorize staff to begin preparation of artist recruitment documents for the first project.

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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If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Rosana Cacao (408) 586-3207 or send an email to rcacao@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.