Agenda  
Arts Commission Meeting  

Monday, May 22, 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. Phantom Art Gallery Opening – Bhavna Misra  
III. Pledge of Allegiance  
IV. Roll Call  
V. Seating of Alternates  
VI. Approval of Agenda: May 22, 2017  
VII. Approval of Minutes: March 27, 2017  
VIII. 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.  
IX. Announcements/Correspondence  
X. Old Business  
1. Park Public Art – Rosana Cacao, Recreation Supervisor  
   
   **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 identified Dixon Landing Park for the location of the next project at the January 23, 2017 meeting.  
   
   **Recommendation:** Select two Community Meeting dates to be held at the proposed park location and gather input from the residents that live within 500’ radius of the park.  

XI. New Business
1. Milpitas Phantom Art Gallery Artist Application Review – Rosana Cacao, Recreation Supervisor

**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 that they would like to exhibit.

**Recommendation:** Review the artist’s work and approve or deny their participation in the Community Center or Library Phantom Art Gallery Exhibit site.

2. Art Scholarship in Memory of Larry Voellger Applications—Rosana Cacao, Recreation Supervisor

**Background:** At the January 23, 2017 meeting the Arts Commission approved the application and eligibility requirement for the 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 two scholarship application’s received, vote to approve or deny applicants, bring to City Council for final approval.

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

XIII. Future Agenda Items

XIV. 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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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.