“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: May 21, 2018

VI. Approval of Minutes: March 26, 2018

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. Public Art Project Conceptual Review for 1500 Centre Pointe Development – Marshall Torre

   **Background:** At the November 28, 2016 meeting the Arts Commission reviewed a series of art pieces that will be installed at Centre Pointe Housing Development. The artists’ bios and examples of their past works as well as proposed art location were presented to the Commission.

   **Recommendation:** Receive project presentation and provide input and feedback to consultant.

2. Park Public Art Project Dedication for Larry Voellger, Higuera Adobe Park – Staff Cacao
**Background:** At the September 26, 2016 meeting the Arts Commission discussed initial ideas for the project which included sustainable/environmental materials, and a gateway piece. The commission approved Higuera Adobe Park as the project location. At the March 26, 2018 meeting the Arts Commission further discussed the art project to include recycled art and keeping theater arts as the main theme.

**Recommendation:** Receive draft Request for Proposal packets and recommend for public distribution.

**X. Liaison Reports**
1. City Council
2. Staff Report

**XI. Future Agenda Items**

**XII. 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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*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](http://www.ci.milpitas.ca.gov) by selecting from Online Services link to the Milpitas Municipal Code link.*

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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.*