Agenda
Arts Commission Meeting

Monday, September 24, 2018
Milpitas Senior Center – Room 141/142
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: September 24, 2018
VI. Approval of Minutes: August 13, 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. New Business
   1. Milpitas Phantom Art Gallery – Robin Hays, Chair

      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. 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 Phantom Art Gallery Exhibit site.

Background: The Arts Commission uses a Work Plan to guide them through goals and projects throughout the year. Staff is seeking input from the Commission regarding their Work Plan for the 2018-2019 year. Work Plan will be presented and submitted for consideration to the City Council at the October 16th City Council Meeting.

**Recommendation** – Discuss Work Plan and make recommendations to the 2018-2019 Work Plan to be forwarded to City Council for final approval.

X. Old Business

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

XII. Future Agenda Items
Public Art Projects Slide Show/Presentation

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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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.

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