Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: November 26, 2018

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hays called the meeting to order at 7:02 pm.

II. Roll Call: Commissioners Present: Agg, Bobay, Driggers, Hays, Phan, Santos, and Strauss
Commissioners Absent: Flashner, Gill, Shu, and Tran
City Council Liaison: Absent
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates none

IV. Approval of Agenda: MOTION to approve the agenda for November 26, 2018 as submitted.
M/S: Bobay/Santos Ayes: All

V. Approval of Minutes: MOTION to approve minutes for September 24, 2018 as submitted.
M/S: Strauss/Driggers Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

Chair Hays showed a PowerPoint presentation which displayed various artwork that the Commission may want to consider for future projects in Milpitas. While the presentation showed in the background, the Commission discussed and formed two subcommittees within the Commission that would focus on promoting different types of art in Milpitas. The two subcommittees and its members are listed below.

Cultural Arts: Various Art Projects:
John Agg, Becky Strauss, Robin Hays, Christina Driggers,
Dan Bobay, and Nicole Phan John Agg, and Tess Santos

MOTION: To form two subcommittees to promote different types of art in Milpitas
M/S: Strauss/Bobay Ayes: All

VIII. Old Business

1. Higuera Adobe Park Public Art RFQ Submission Review – Rosana Cacao, Recreation Supervisor
The Commission reviewed the Higuera Adobe Park Public Art Project proposals. Of the nine Qualification submittals received, artists Carla Moss and Colin Selig were invited back to create
models of their artwork that will be shown and voted on at the next Art’s Commission meeting in January.

**MOTION** to have Artists Carla Moss and Colin Selig submit models
M/S: Driggers/Straus  
Ayes: Bobay, Driggers; Hays, Phan, Santos and Strauss  
No: Agg

X. Liaison Report
1. City Council – absent
2. Staff Report – Staff Cacao announced the Tree Lighting Ceremony to be held on December 1st from 6:30pm-8:30pm at the Milpitas Community Center.

XI. Future Agenda Items
   Subcommittee Reports
   Chair and Vice Chair Elections

XII. Adjournment

There being no further business, the meeting was adjourned at 7:52pm to the next scheduled meeting on January 28, 2019.