

Agenda

Arts Commission Meeting

Monday, October 22, 2007

Milpitas City Hall Committee Conference Room

455 E. Calaveras Blvd.

5:00 p.m.

“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: October 22, 2007

VI. Approval of Minutes: September 24, 2007

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

- Introductions – Aaron Bueno, Recreation Services Supervisor – Commission Staff Liaison

IX. New Business

- 1. Phantom Art Gallery Applications (Holdengraber/Norris, Mandil, Jin) – Chairperson Rabe**

Background: The City of Milpitas created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts

Commission. Each approved Artist will display his/her work for up to two (2) months. For review are the following artists:

- Carol Holdengraber and Julie Norris (collaborative show)
- Pratibha Mandil
- Feng Jin

The following questions will be discussed in determining the applicant's eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Approved applications would be scheduled for the Summer and Fall of 2009.

Recommendation: Review the Artists' work and make recommendation based on the established set of questions to either approve or deny the application.

2. Work Plan Discussion – Commissioner Rabe

Background: Annually, the Arts Commission develops a Work Plan to guide projects and reach goals for the following year. The Commission's 2007 Work Plan expires in December 2007. Attached for the Commission's reference is their 2007 Work Plan.

Recommendation: Discuss 2008 Work Plan Items and form a subcommittee to develop and produce the 2008 Work Plan.

X. Staff Reports

- *Commissioner Term Expiration*
 - *Foulke*
 - *Hays*
 - *Asif*
- *Park Master Plan Meeting – November 5 – Community Center – 7pm*
- *Veterans Day – November 11 – Veterans Memorial – 9am*
- *Tree Lighting – December 1 – Community Center – 6:30pm*

XI. Liaison Reports

1. City Council
2. Commissioner CASP Review
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

XII. Future Agenda Items

- Arts Day 2007 Review
- Sunnyhills Breakfast
- Center for the Performing Arts

XIII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: mogaz@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features