

# ***Agenda***

## ***Special Arts Commission Meeting***

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Monday, April 28, 2008

**Milpitas City Hall Committee Conference Room**

455 E. Calaveras Blvd.

**7:30 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: April 28, 2008**

**VI. Approval of Minutes: March 24, 2008**

**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. Work Plan Review – Commissioners Foulk, Rabe, Tsuei**

**Background:** Annually, the Arts Commission develops a Work Plan to guide projects and reach goals for the following year. A subcommittee of Commissioner's Foulk, Rabe and Tsuei was formed at the November 26, 2007 meeting in which they were asked to return to the January meeting with a draft Work Plan for the Commission's consideration and approval.

**Recommendation:** Review the Sub-committee's 2008 Work Plan Draft, make any necessary changes and recommend for City Council approval.

## 2. MACG Review Subcommittee

**Background:** Annually, the Arts Commission reviews and recommends grant proposals submitted through the Milpitas Arts and Culture Grant Program. A subcommittee is formed to review the grant packets and appropriate the grant budget to qualifying grant applicants for City Council approval. Final grant applications are due to staff on May 5, 2008 for the MACG 2008-09 grant cycle.

**Recommendation:** Receive (3) volunteers from the Commission to review the 2008-09 MACG Grant cycle grant applicants with staff.

## 3. Agenda & Minutes Electronic Submission

**Background:** Currently, many City Commissions receive their meeting Agenda Packets via email for convenience and less waste of paper. The Arts Commission is currently receiving paper packets monthly.

**Recommendation:** Commissioners who wish to receive their packets electronically submit their names to staff.

## 4. Center for the Performing Arts Update

**Background:** At the March 24, 2008 Arts Commission meeting, the Commission requested the status of the Center for the Performing Arts Update as it relates to the Commission's Work Plan. The Commission requested information in regards to the latest correspondence on this item and any action on this item conveying the Arts Commission's interest in pursuing a Center for the Performing Arts.

The following steps have been taken:

**April 23, 2007** Arts Commission request to make Center for the Performing Arts an Action Item and approved 2007 Work Plan with item listed.

**April 26, 2007** Staff drafts memo for Council about the Commission's interest in a Performing Arts Center in Milpitas.

**May 1, 2007** Council Member Giordano announces the Performing Arts Center Item at the City Council meeting during the 2007 Work Plan Approval Item.

**May 21, 2007** Arts Commission reviews the Center's Feasibility Study from 1986 and agrees that an updated study would be required to move forward with such a project. Staff distributes Memo and study to City Council for their information.

**Recommendation:** Form a subcommittee who are interested in working on pursuing interest from Council and the Community in a Performing Arts Center.

**X. Liaison Reports**

1. City Council
2. Staff Report
  - Milpitas Camera Club Event – May 2<sup>nd</sup> 7pm – City Hall
  - Memorial Day Ceremony
3. Commissioner MACG Review

**XI. Future Agenda Items**

**XII. Adjournment**

*Next meeting on May 27, 2008 at 7:30pm*

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