

Agenda

Arts Commission Meeting

Monday, July 28, 2008

Milpitas City Hall Committee Conference Room

455 E. Calaveras Blvd.

7:00 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: July 28, 2008

VI. Approval of Minutes: June 23, 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. Gallery Site in new Milpitas Library – Staff/Linda Arbaugh

Background: On June 10, 2008 Milpitas Librarian Linda Arbaugh contacted staff about working with the Arts Commission on the new Library's upcoming rotating art space in the first and second floor. The Walker Art system is being installed on one wall on the 2nd floor and along three walls on the 1st floor. This space would allow for the Arts Commission to possibly recruit and juror artists for a second gallery site and support the arts in the City on a broader range.

Recommendation: Discuss with Librarian Linda Arbaugh the Library's ideas on how the Arts Commission may be involved in the new gallery site and receive direction on appropriate next steps.

2. Spooktacular Event – Staff

Background: The City of Milpitas is featuring a new Halloween event in 2008 – Spooktacular on October 25th from 12-4pm at the Milpitas Sports Center! This event will feature a pumpkin patch, costume parade, scary movies, mad scientist, puppet theatre and arts and crafts area. Contracted event coordinator Marsha Schneider has asked the Commission to volunteer the day of the event to man (3) arts and crafts table and submit (3) arts and crafts projects for the public.

Recommendation: Receive volunteers to work the day of the event and have the Subcommittee report back to staff their (3) craft projects.

3. Milpitas Arts and Culture Grant Review – Grant Review Subcommittee

Background: Listed in the Commission Agenda packet for review are eight (8) Milpitas Arts and Culture Grant (MACG) Applications submitted for consideration. The MACG Subcommittee met on June 17, 2008, to review and make recommendation on the submitted grant applications. The Arts Commission's final grant recommendation will be taken for final approval to Milpitas City Council on August 19, 2008.

The MACG Subcommittee recommends approving the following grant applications for a total of \$14,000.00:

Calaveras Repertory Theatre

Monetary Funding: \$2,000.00

Fancy Dancers, Inc.

Monetary Funding: \$2,000.00

Filipino American Association of Milpitas

Monetary Funding: \$2,000.00

Fremont Symphony Orchestra

Monetary Funding: \$2,000.00

Milpitas Alliance for the Arts

Monetary Funding: \$2,000.00

Milpitas Camera Club

Monetary Funding: \$2,000.00

North American Goqin Association)

Monetary Funding: \$2,000.00

The CASP Subcommittee recommends denying the following grant application:

- INDUZ

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Recommendation: Review and approve the MACG Subcommittee's recommendations for the Milpitas Arts and Culture Grant 2008-09 funding cycle.

X. Liaison Reports

1. City Council
2. Staff Report
 - Summer Concert ~ ZEBOP ~ August 5th @ 6:30pm ~ Murphy Park
 - Movies in the Park ~ August 14 & 21 @ Dusk ~ Civic Center Plaza
3. Commissioner MACG Review

XI. Future Agenda Items

XII. Adjournment

Next meeting on September 22, 2008 at 7:00pm

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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. 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.

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