

Agenda

Arts Commission Meeting

Monday, August 25, 2008

Milpitas Community Center Auditorium

457 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: August 25, 2008

VI. Approval of Minutes: July 28, 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. Artists for New Milpitas Library Opening – Staff

Background: On July 28, 2008 the Arts Commission agreed to juror art that would go on rotating art spaces in the new Milpitas Library. The Walker Art system is being installed on one wall on the 2nd floor and along three walls on the 1st floor. At Librarian Linda Arbaugh's request, the Commission also agreed to find and approve artists whose work would be hung in the new Library in time for the grand opening in December 08/January 09.

Recommendation: Choose four (4) past and/or upcoming Phantom Art Gallery Artists that the Commission would like to review for exhibit as the first Milpitas Library Rotating Art space.

2. Milpitas Arts & Culture Grant Program Amount Increase – Staff

Background: During the 2008-09 MACG grant review, the MACG Subcommittee suggested the Arts Commission consider increasing the grant amount per applying Organization or Artist from \$2,000 to \$4,000. The total Grant Budget of \$15,000 will remain the same. Increase of the grant amount is needed for the following:

- Update grant allocation to reflect increases in materials, fees, contractor costs since the Grant program started in early 1990's
- Increase quality of grant events the City of Milpitas supports
- Present fewer but more quality Cultural and Artistic Programming in the City of Milpitas

Recommendation: Approve to recommend increase of Milpitas Arts & Culture Grant Program grant amount to \$4,000 per applying Organization or Artist.

X. Liaison Reports

1. City Council
2. Staff Report
 - *San Khau Viet CALI ~ September 13 ~ 7:30pm*
 - *Bay Area Showcase Chorus ~ September 27 ~ 3pm*
3. Commissioner MACG Review

XI. Future Agenda Items

XII. Adjournment

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

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