

Arts Commission

Linda Rabe –Chair

Donine Ettinger – Vice-Chair

Bill Foulk – Commissioner

Robin Hays – Commissioner

Harriett McGuire - Commissioner

Richard Tsuei – Commissioner

Rebecca Strauss - Commissioner



Milpitas Arts Commission

NOTICE OF SPECIAL MEETING TIME

October 27, 2008

6:00 p.m.

Milpitas Community Center, Auditorium

457 E. Calaveras Blvd

NOTICE IS HEREBY GIVEN that, pursuant to Government Code section 54956, the Arts Commission has called a meeting of the Milpitas Arts Commission to be held at 6:00 pm on Monday, the 27th day of October, 2008, in the Milpitas Community Center, Auditorium 457 E. Calaveras Blvd, Milpitas, California.

Renee Lorentzen, Community Enrichment Coordinator
408-586-3286

Dated: October 23, 2008

City of Milpitas, 455 E. Calaveras Blvd, Milpitas, CA 95035, Phone: 408/586-3000
Individuals requiring accommodations for this meeting should notify the City Clerk 48 hours prior to the meeting
408/586-3001, TDD 408/586-3013.

Agenda

Arts Commission Meeting

Monday, October 27, 2008

Milpitas Community Center Auditorium

457 E. Calaveras Blvd.

6:00 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 27, 2008

VI. Approval of Minutes: September 22, 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

- Commissioner Updates

IX. New Business

1. Artists for New Milpitas Library Opening – Staff

Background: On August 25, 2008 the Arts Commission was asked to recommend previous Phantom Art Gallery Artists that would be requested to submit their art for consideration for the new Milpitas Library Opening. Artists/Art Organizations with work to fill the 20' art space were asked to attend the October 27, 2008 Arts Commission meeting for review.

The following submitted applications for consideration:

- Kaz Hamano (Photography)
- Julie Nelson-Gal (Mixed Media/Photography)
- Linda Sieker (Water Color)

Recommendation: Review three applicants and chose one Artist/Art Organization whose work will be hung in the New Milpitas Library for the opening on January 10, 2009.

2. Phantom Art Gallery Opening

Background: A Phantom Art Gallery Opening for Artists Susan Helmer and Julie Norris was scheduled for October 27, 2008 at 6:30pm.

Recommendation: Note. Receipt. File.

3. Pinewood Park Art in Your Park – Staff/Milpitas Alliance for the Arts

Background: The Pinewood Art in Your Park project has considered three proposals for installation: “Listen to the Pines” – Sandblasted Boulders, “The Bountiful Arch” – Bountiful Arch, “Green Tree” – Green Tree. Models of proposals were presented to several Commissions, service meetings and to the Pinewood Neighborhood. Votes were tallied as Pinewood Residents vs. Community Input. Traditionally, the Milpitas Alliance for the Arts has brought its Art in Your Park Project results to the Arts Commission for support of the Neighborhood choice. All results will be taken to the Milpitas City Council for final approval.

Recommendation: Receive the Milpitas Alliance for the Arts, Art in Your Park Project Pinewood Neighborhood votes and recommend to City Council to support the neighborhood’s choice for Art Installation.

X. Liaison Reports

1. City Council
2. Staff Report
3. Commissioner MACG Review
 - Bay Area Showcase Chorus

XI. Future Agenda Items

- Commissioner Role in Grant Events
- Phantom Art Gallery Archives & Calendar
- Art Juror Speaker

XII. Adjournment

Next meeting on November 24, 2008

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

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