

Agenda

Arts Commission Meeting

Monday, March 23, 2009
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

6:00p.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: March 23, 2009**
- VI. Approval of Minutes: January 26, 2009**

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. Phantom Art Gallery Review (Golden Hills, Liang) - Staff

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. Artists may request consideration for gallery time in the Milpitas Library. Each approved Artist will display his/her work for up to two (2) months in the Milpitas Phantom Gallery and up to four (4) months in the Milpitas Library. For Commission review is artist Li Quing Liang who is applying for a solo exhibit and

student exhibit and also the Golden Hills Art Association. Mr. Liang is applying for exhibit at the Phantom Art Gallery and the Golden Hills Art Association is applying for exhibit at the Milpitas Library, 1st Floor Historical Auditorium.

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?

Should applications be approved, Staff will be in contact with the artist and art organization for scheduling.

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

2. MACG Application Review Subcommittee – Staff

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 15, 2009 for the MACG 2009-10 grant cycle.

Recommendation: Receive (3) volunteers from the Commission to review the 2009-10 MACG Grant cycle grant applicants with staff.

X. MACG Grant Certificate Calendar

1. Fremont Symphony 3/25 – Bill Foulk
2. Milpitas Alliance for the Arts – 3/28 – Harriett McGuire

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

Next meeting on May 18, 2009

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