

Agenda

Special Arts Commission Meeting

Monday, August 24, 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: August 24, 2009**
- VI. Approval of Minutes: May 18, 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

- New Staff Addition

IX. New Business

- 1. Phantom Art Gallery Exhibit (MCC, Great Mall, Library) Applicant Review – Staff Lorentzen**

Background – The Arts Commission jury’s art for three (3) Phantom Art Gallery sites at the Community Center, Great Mall and Library in Milpitas. Exhibits feature various artists of varying medium and subject matter. For review tonight are artists who applied for the Great Mall Exhibit. Each artist has brought the pieces he/she would like to

exhibit. If approved, artists work will hang in exhibits beginning in Fall 2009 – Spring 2010.

Recommendation: Review artists work and approve or deny their participation in their indicated Phantom Art Gallery Exhibit sites.

2. Milpitas Art and Culture Grant Program 09.10 Grant Approval

Background: The Milpitas Art and Culture Grant (MACG) subcommittee met to review ten (10) submitted grant proposals. This fiscal year, returning grant applicants were required to submit an entirely new event proposal or take a year off from the grant program after two consecutive funding cycles. One applicant did not meet this requirement and was determined to not be eligible for funding.

The subcommittee is recommending to the Arts Commission to fund four (4) proposals in the amount of \$7,500. The Arts Commission's recommendations will be taken to the Milpitas City Council in September for final approval.

The following groups are being recommended for funding:

1. Milpitas Alliance for the Arts - \$3,000
2. Calaveras Repertory Theatre - \$2,000
3. Van Pham Mai (San Khau Viet CALI) - \$1,500
4. Fancy Dancers, Inc. - \$1,000

The following groups are recommended for funding denial:

1. Abhinaya Dance Company
2. Bay Area Showcase Chorus
3. Golden Gate Boys Choir and Bellringers
4. INDUZ
5. Radhika Sharma

The following group was determined as not eligible for funding:

1. Fil-Am Association of Milpitas, Inc.

Recommendation: Approve the Subcommittee's recommendations for funding in the amount of \$7,500.

3. Commission Chalk Art and Arts Day Event Discussion - Commissioner Rabe/Staff

Background: At the interest of the Commission, staff approached Shapell in Milpitas about using the spheres down Calaveras Blvd in a Chalk Art event in celebration of Earth Day in April 2010. Shapell expressed interest and support of this event. Commissioners also expressed interest in discussion Arts Day, an event typically held in October during Arts and Humanities month.

Recommendation: Receive brief synopsis of the Chalk Art Event and discuss the Commissions interest in developing, working and hosting events for the public.

X. MACG Grant Certificate Calendar

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XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

Next meeting on September 28, 2009

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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