

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, September 28, 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: September 28, 2009**

**VI. Approval of Minutes: August 24, 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. Presentations**

Phantom Art Gallery Certificate – Staci Acosta

**X. New Business**

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

**Background** – The Arts Commission jury's art for two (2) Phantom Art Gallery sites at the Community Center, and Library in Milpitas. Exhibits feature various artists of varying medium and subject matter. For review tonight are artists who applied for the

Community Center and Library sites. Each artist has brought the pieces he/she would like to exhibit. If approved, artists work will hang in exhibits beginning in 2010.

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

## 2. Meeting Calendar 2009 – Staff

**Background:** The Arts Commission traditionally meets the 4<sup>th</sup> Monday of every other month per their bylaws. In November, the meeting will to a national holiday. Staff is proposing the reschedule the November meeting to the following:

November: Reschedule to November 2, 2009

**Recommendation:** Approve Meeting Calendar for the remainder of 2009.

## 3. Milpitas Art and Culture Grant (MACG) Program Individual Artist Application Discussion

**Background:** The Milpitas Art and Culture Grant (MACG) subcommittee met to review submitted grant proposals for the 2010-2011 Funding Cycle and began discussions on the parameters of funding for Individual Artists as their needs and goals can be different from that of organizations proposing performances and events. It was suggested at the subcommittee level to have the Commission review and discuss the goal of the MACG program when it comes to Individual Artists.

**Recommendation:** Discuss Individual Artist Grant program for the Milpitas Art and Culture Program.

## 4. Commission Chalk Art and Arts Day Event Discussion - Commissioner Strauss/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. The Commission also discussed approaching the Rotary Club to partner with the event. Commissioner Strauss met briefly with The Rotary Club, who expressed an interest and willingness to partner with the Commission.

**Recommendation:** Receive report from Commissioner Strauss and discuss partnership and timeline.

## XI. MACG Grant Certificate Calendar

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## XII. Liaison Reports

1. City Council
2. Staff Report

## XIII. Future Agenda Items

## XIV. Adjournment

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