

Agenda

Arts Commission Meeting

Monday, January 25, 2010

Milpitas Community Center Conference Room 7&8

457 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. Phantom Art Gallery Opening – Yung Hsien Lee**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Seating of Alternates**
- VI. Approval of Agenda: January 25, 2010**
- VII. Approval of Minutes: November 2, 2009**

VIII. 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.

IX. Announcements/Correspondence

X. New Business

- 1. Election of Officers – Chairperson McGuire**

Background – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Phantom Art Gallery Application – Andreolle, Bhide, Dunphy– 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 review is artist Mareile Angy-Ogle. She is requesting consideration for gallery time at the Phantom Art Gallery.

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?

Approved applications would be scheduled for the Phantom Art Gallery in late 2010.2011.

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

3. Phantom Art Gallery at Great Mall – Staff

Background: The Great Mall contacted staff and would like to continue the Phantom Art Gallery Exhibit at the Great Mall. They would like the Commission to review artwork for an exhibit in late February. Due to the Commission's meeting schedule, the Mall has requested a subcommittee be formed to review and accept work on behalf of the Commission for the February Exhibit.

Recommendation: Discuss and form a subcommittee to juror art for a February 2010 Great Mall Phantom Art Gallery Exhibit.

4. MACG 2009 Calendar and Certificate Assignments - Staff

Background: The Milpitas Arts & Culture Grant recipients for the 2010-11 cycle have confirmed their dates of performance. Attached for the Commission's review is the calendar of events of which Commissioners need to attend and present Certificates.

Recommendation: Assign Commissioner's to the Grant event calendar.

5. Chalk Art Event – Staff

Background: At the September 28, 2009 Arts Commission meeting, the Commission decided to move forward with a Chalk Art Event in late spring 2010 in possible partnership with the Rotary Club. Staff was able to meet with Shapell to identify the spheres the Commission would like to use and develop a use agreement to protect both parties.

Recommendation: Receive report from Staff and event subcommittee and discuss event date and timeline.

6. Work Plan 2010 - Staff

Background: Traditionally, the Arts Commission develops an annual Work Plan that is presented and approved by the City Council. Staff has created a Draft Work Plan for 2010. The updated Work Plan is included in the Commission's packet for review.

Recommendation: Discuss the draft Arts Commission Work Plan for 2010 to go to City Council for final approval in February 2010.

XI. Liaison Reports

1. City Council
2. Staff Report
3. Commissioner MACG Review

XII. Future Agenda Items

XIII. Adjournment

Next meeting on February 22, 2010

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