Agenda
Arts Commission Meeting

Monday, May 24, 2010
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. Phantom Art Gallery Opening – Liquing Liang

III. Pledge of Allegiance

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: May 24, 2010

VII. Approval of Minutes: March 22, 2010

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. Phantom Art Gallery Application – 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.

2. MACG 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 June 4, 2010 for the MACG 2010-11 grant cycle.

Recommendation: Receive (3) volunteers from the Commission to review the 2010-11 MACG Grant cycle grant applicants with staff.

3. Commission Goals Discussion – Chairperson Ettinger

Background: At the March 22, 2010 Arts Commission meetings, the Commission voted to cancel their scheduled Chalk Art Event, as specified in their 2010 Work Plan Goals. Staff suggested the Commission return to the May 24, 2010 meeting with additional goals, projects and areas of interest for the Commission to work on.

Recommendation: Discuss Arts Commission goals and determine next steps.

XI. Liaison Reports

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

XII. Future Agenda Items

XIII. Adjournment

Next meeting on July 26, 2010

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
A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features