

UNAPPROVED MINUTES  
ARTS COMMISSION  
CITY OF MILPITAS

**Minutes:** Meeting of the Arts Commission (AC)  
**Date of Meeting:** Monday, May 24, 2010  
**Place of Meeting:** Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

**I. Call to Order** Vice Chairperson McGuire called the Meeting to Order at 6:25 p.m.

**II. Phantom Art Gallery Opening**

The Commission hosted a Phantom Art Gallery opening for artist Liquing Liang.

**III. Pledge of Allegiance** Vice Chairperson McGuire led the Commission in the Pledge of Allegiance.

**IV. Roll Call** Commissioners Present: Anthony, Foulk, Hays, McGuire, Santos and Strauss.

Commissioners Excused: Baker, Ettinger

Commissioners Absent: Beran

City Staff Present: Acting Recreation Supervisor, Renee Lorentzen,  
Recording Secretary, Lisa Ciardella

City Council Liaison Present: Council Member Giordano

**V. Seating of Alternates** Alternate Commissioner Anthony was seated.

**VI. Approval of Agenda** MOTION to approve the agenda of May 24, 2010 as submitted.

M/S: Hays/Foulk Ayes: All

**VII. Approval of Minutes** MOTION to approve the minutes of January 25, 2010 as submitted.

M/S: Hays/Foulk Ayes: All

**VIII. Public Forum** None.

**IX. Announcements/Correspondence**

Ms. Lorentzen welcomed alternate Commissioner Marcella Anthony to the Commission.

**X. New Business**

**1. Phantom Art Gallery Application**

The Arts Commission jury's art for three Phantom Art Gallery sites at the Community Center, Great Mall and the Library.

Ms. Lorentzen stated there are two artists to be reviewed tonight. The artists brought a sampling of their art pieces that they would like to display.

Each artist showed their artwork to the commission for their review, and said a few words about themselves personally and professionally.

**MOTION** to approve artist Brenda Price to display her artwork at the Milpitas Community Center, Great Mall or Library.

M/S: Hays/Foulk Ayes: All

**MOTION** to approve artist Carla Moss to display her artwork at the Milpitas Community Center, Great Mall or Library.

M/S: Hays/Strauss Ayes: All

**2. MACG Subcommittee**

A subcommittee consisting of Commissioners Strauss, Anthony and Santos was formed to review and recommend grant proposals submitted through the Milpitas Arts and Culture Grant Program for the 2010.2011 Funding Cycle. The subcommittee will review the grant packets and appropriate the grant budget to qualifying grant applicants for City Council Approval.

**3. Commission Goals Discussion**

The Commission discussed goals, projects and areas of interest for them to work on. Vice Chairperson McGuire suggested that the Commissioners attend other Art events throughout the City of Milpitas. The Commission thought this was a good idea because they would be promoting the Commission, since a lot of residents may not even know they exist. The next event taking place will be a photo show at the Milpitas Library on June 13, 2010 at 1:00 p.m.

**X. Liaison Reports**

**1. City Council**

The Council is in the final stages of approving the 2010/2011 budget for the City. They are looking at a \$9,000,000 - \$11,000,000 shortfall. The Wal-Mart expansion has been appealed to the City Council and it will be discussed at the June 1, 2010. A new citizen budget task force will be formed.

**2. Staff Report**

The Memorial Day Ceremony will be held on May 31, 2010 at 9:00 a.m.

**XI. Future Agenda Items**

- Goals of the Commission
- Display cases in City Hall
- Paint Your Town

**XII. Adjournment**

There being no further business, the meeting was adjourned at 7:06 p.m. to the next scheduled meeting on May 24, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella  
Recording Secretary