

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, May 23, 2010

**Milpitas City Hall, Committee Conference Room**

455 E. Calaveras Blvd.

**6:00pm**

*“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 – Clara Ines Thomas**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Seating of Alternates**
- VI. Approval of Agenda: May 23, 2010**
- VII. Approval of Minutes: March 28, 2011**

### **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. Artist of the Year Award Update**

**Background:** As part of the Work Plan for 2011, the Arts Commission decided to create and implement an Artist of the Year Award. The subcommittee has met and generated some ideas for requirements, process and timeline. The subcommittee would like to discuss their ideas and get feedback from the full Arts Commission.

**Recommendation:** Discuss and approve the subcommittee ideas for requirements, process and timeline of the Artist of the Year Award and move forward with implementation.

## 2. Arts Outreach Calendar Update

**Background:** As part of their 2011 Work Plan, the Arts Commission decided to do some art outreach. It was decided that they would use a Goggle calendar. Commissioner Anthony was charged with creating and keeping the calendar updated.

**Recommendation:** To receive an update on the Google calendar and to have Commissioners send in events for Commissioner Anthony to post as needed.

## XI. Liaison Reports

1. City Council
2. Staff Report

## XII. Future Agenda Items

## XIII. Adjournment

Next meeting on July 25, 2011

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*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*