

UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, May 23, 2011
Place of Meeting: Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson McGuire called the Meeting to Order at 6:00 p.m.

II. Pledge of Allegiance Chairperson McGuire led the Commission in the Pledge of Allegiance.

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

Commissioners Excused: Gupta

Commissioners Absent:

City Staff Present: Recording Secretary, Lisa Ciardella, Recreation Supervisor
Jaime Chew

City Council Liaison Present: Council Member Giordano

IV. Seating of Alternates

V. Approval of Agenda MOTION to approve the agenda of May 23, 2011 as submitted.

M/S: Hays/Santos Ayes: All

VI. Approval of Minutes MOTION to approve the minutes of March 28, 2011 as submitted.

M/S: Foulk/ Strauss Ayes: All

VII. Public Forum Mayor Esteves thanked the commission for their hard work and encouraged them to not be discouraged by the budget and to continue with Public Art projects as planned.

VIII. Announcements/Correspondence

- Ms. Lorentzen announced that the Memorial Day Ceremony will be held on 5/30 at 9am.
- Certificates will be mailed to the Camera Club and to the Milpitas Alliance for the Arts.

IX. New Business

1. Artist of the Year

The Arts Commission discussed the Artist of the year award. The subcommittee will meet and work on an application. Possible criteria may include: being 18 and over, should it be restricted to only Milpitas Residents, originality, experience, future plans in the arts.

2. Arts Outreach Calendar Update

As part of the Work Plan for 2011, the Commission decided to do art outreach. Commissioner Anthony created a Google calendar for all commissioners to have access to. Some commissioners stated that they are having problems accessing

the calendar. Commissioner Anthony will work with those that are having problems linking to the calendar.

X. Liaison Reports

1. City Council

None.

2. Staff Report

None.

XI. Future Agenda Items

- Subcommittee Report for Artist of the Year
- Phantom Art Gallery
- Grant Review Updates
- Google Calendar

XII. Adjournment

There being no further business, the meeting was adjourned at 6:45 p.m. to the next scheduled meeting on July 25, 2011 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary