

# *Agenda*

## *Arts Commission Meeting*

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Monday, March 26, 2012

**Barbara Lee Senior Center Room 140/141**

40 N. Milpitas 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. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Seating of Alternates**
- V. **Approval of Agenda: March 26, 2012**
- VI. **Approval of Minutes: November 28, 2011**

### **VII. 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.

### **VIII. Announcements/Correspondence**

### **IX. New Business**

#### **1. Elections 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 Review – Staff Lorentzen**

**Background:** The Arts Commission jury’s art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Community Center and

Library. The artists have brought pieces that best represent the type of work they would like to exhibit.

**Recommendation:** Review artists work and approve or deny their participation in their indicated Phantom Art Gallery Exhibit sites.

### **3. MACG 2011-2012 Commission Assignments – Staff Lorentzen**

**Background:** The Milpitas Arts and Cultural Grant Program Calendar has three events scheduled for 2012. Historically, Arts Commissioners have attended the grant event programs to show support and evaluate the grant program.

For 2012 the following Grant Programs are scheduled:

- March 17, 2012 – Fancy Dancers – Library **(COMPLETED)**
- May 12, 2012 – Milpitas Alliance for the Arts – Senior Center
- June 9, 2012 – Fil-Am – Community Center

**Recommendation:** Receive volunteers from the Commission to attend the three MACG Events for 2012.

### **4. 2012 Work Plan Discussion**

**Background:** Traditionally, the Arts Commission develops an annual Work Plan that is presented and approved by the City Council. The Commission reviews new avenues of art in Milpitas they would like to pursue and add them to their Work Plan.

**Recommendation:** Discuss the goals and projects the Arts Commission would like to add their Work Plan for 2012.

### **5. Veterans Phantom Art Gallery Exhibit**

**Background:** Staff has received four (4) applications from local veterans to hang their work in the first Veterans Phantom Art Gallery Exhibit in May 2012. Staff will be receiving their artwork the week of May 7-11 and plans to hang the exhibit the week of May 14-18.

**Recommendation:** Receive volunteers from the Commission to help organize and hang the Veterans Phantom Art Gallery the week of May 14-18, 2012.

### **6. MACG 2012-2013 Grant Review Subcommittee**

**Background:** The Milpitas Arts Commission annually reviews grant proposals submitted for the Milpitas Art and Culture Grant Program. Historically a subcommittee of Commissioners is formed to review and make recommendations to the Commission on recommendations for approval and denial for City Council final consideration.

**Recommendation:** Receive volunteers to serve on the MACG 2012-2013 Subcommittee.

## **X. Liaison Reports**

1. City Council
2. Staff Report

## **XI. Future Agenda Items**

## **XII. Adjournment**

Next meeting on July 23, 2012

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