

Agenda

Arts Commission Meeting

Monday, January 28, 2013

Milpitas City Hall Committee Conference Room 1st Floor

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 – Jan Beran**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Seating of Alternates**
- VI. Approval of Agenda: January 28, 2013**
- VII. Approval of Minutes: November 26, 2012**

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. Old 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.

XI. New Business

1. After the Bell Art Show Gallery Display – Staff Lorentzen

Background: The Milpitas After the Bell Program will be holding an art competition between its program sites at Milpitas elementary schools. The competition is designed to expose children to art in all forms and have them discover their own artistic ability in a healthy and supportive setting. The After the Bell Art Show would like three volunteers from the Commission to jury the Art Show submissions.

Recommendation: Receive three (3) volunteers from the Commission to jury the After the Bell Art Show submissions.

2. Phantom Art Gallery Logo Contest – Staff Lorentzen

Background: The Arts Commission expressed interest in holding a Logo Contest for the Phantom Art Gallery Program. The program has become extremely popular and the current logo design is from Clip Art. The Logo Contest would allow for local artists to submit their designs from which the Commission would chose a winning logo. The winning logo would be used on all media related to the Phantom Art Gallery.

Recommendation: Review Draft Logo Contest Packet to make any changes and move for approval for public distribution.

3. 2013 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 2013.

XII. Liaison Reports

1. City Council
2. Staff Report

XIII. Future Agenda Items

XIV. Adjournment

Next meeting on March 25, 2013

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.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040