

UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, March 25, 2013
Place of Meeting: City Hall Committee Conference Room 1st Floor

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

II. Phantom Art Gallery Opening

III. Pledge of Allegiance Vice Chairperson Strauss led the Commission in the Pledge of Allegiance.

IV. Roll Call Commissioners Present: Foulk, Gill, Hays, Phan, Roth, Santos and Strauss

Commissioners Absent: McGuire

City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Lisa Ciardella

City Council Liaison Present: Council Member Giordano

V. Seating of Alternates None.

VI. Approval of Agenda **MOTION** to approve the agenda March 25, 2013 as submitted.

M/S: Gill/Foulk Ayes: All

VII. Approval of Minutes **MOTION** to approve the minutes of January 28, 2013 as submitted.

M/S: Hays/Roth Ayes: All

VIII. Public Forum None

IX. Announcements/Correspondence

None.

X. New Business

1. May 2013 Meeting

The Commission discussed canceling the May 27, 2013 Arts Commission Meeting.

MOTION to cancel the May 27, 2013 Arts Commission Meeting.

M/S: Foulk/Hays Ayes: All

2. Veterans Phantom Art Gallery Exhibit

Staff is asking for volunteers to help organize and hang the Veterans Phantom Art Gallery the week of May 20-24, 2013. Commissioners Roth and Hays volunteered to assist staff.

XII. Liaison Reports

1. City Council – Councilmember Giordano provided the Commission with City Council updates.
2. Staff Report – None.

XIII. Future Agenda Items

XIV. Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m. to the next scheduled meeting on July 22, 2013 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary