

Agenda

Arts Commission Meeting

Monday, July 22, 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. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: July 22, 2013

VI. Approval of Minutes: March 25, 2013

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. Phantom Art Gallery Application Review – Staff Lorentzen

Background: The Arts Commission juries 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 artist(s) 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.

2. Veterans Phantom Art Gallery Exhibit Discussion

Background: Staff did not have the same response to the second Veterans Phantom Art Gallery Exhibit in May 2013. Staff would like the Commission to discuss and consider holding the special exhibit every other year and also discuss the appropriateness of holding at the City's Veterans Day event, rather than the City's Memorial Day event.

Recommendation: Discuss the Veterans Phantom Art Gallery Exhibit and determine future schedule.

3. Arts Commission/Public Art Committee By Laws Discussion

Background: At the June 17, 2013 Public Art Committee meeting, combining the Arts Commission and Public Art Committee was discussed. It was felt that the original By Laws of the Public Art Committee which are directly related to the membership of the Arts Commission were outdated.

Recommendation: Discuss the merging of the Arts Commission and Public Art Committee and make recommendation for final City Council consideration and action.

X. Liaison Reports

1. City Council
2. Staff Report

XI. Future Agenda Items

XII. Adjournment

Next meeting on September 23, 2013

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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.

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