

APPROVED MINUTES  
ARTS COMMISSION  
CITY OF MILPITAS

**Minutes:** Meeting of the Arts Commission (AC)  
**Date of Meeting:** Monday, July 22, 2013  
**Place of Meeting:** City Hall Committee Conference Room 1<sup>st</sup> 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: Hays, McGuire, Phan, Santos and Strauss  
Commissioners Absent: Foulk, Gill, and Roth.  
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 of July 22, 2013 as submitted.  
M/S: McGuire/Santos Ayes: All

**VII. Approval of Minutes** **MOTION** to approve the minutes of March 25, 2013 as submitted.  
M/S: McGuire/Santos Ayes: All

**VIII. Public Forum** Mr. Mohsin from the Community Advisory Commission invited the group to National Night Out on August 8, 2013.

**IX. Announcements/Correspondence**  
None.

**X. New Business**

**1. Phantom Art Gallery Application Review – Staff Lorentzen**

The Arts Commission juries art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas.

Staff Lorentzen stated there are three artists, Salvatore Ventura, Douglas Stinson and Padmini Muddee to be reviewed. The artists brought a sampling of their art pieces and told the commission about themselves.

**MOTION** to approve Salvatore Ventura’s art display in the Phantom Art Gallery

M/S McGuire/Santos Ayes: All

**MOTION** to approve Douglas Stinson’s art display in the Phantom Art Gallery

M/S: Hays/Strauss Ayes: All

**MOTION** to approve Padmini Meddee’s art display in the Phantom Art Gallery

M/S: Hays/Santos Ayes: All

**2. Veterans Phantom Art Galler Exhibit Discussion**

Staff member Lorentzen explained that staff did not have the same response to the second Veterans Phantom Art Gallery Exhibit held in May 2013. Staff would like the Commission to consider holding the exhibit every other year and during the Veteran's Day Event rather than the Memorial Day event as only two artist's participated this year as opposed to six the previous year.

**MOTION** to move the Veteran's Phantom Art Gallery Exhibit to Veteran's Day and hold the exhibit every other year, with the next one scheduled for November 2014.

M/S: Hays/McGuire Ayes: All

**3. Arts Commission/Public Art Committee By Laws Discussion**

Staff member Lorentzen explained that three members of the Public Art Committee are from the Milpitas Alliance for the Arts, which will be dissolving this year. At the June 17, 2013 the Public Art Committee discussed combing the Arts Commission and the Public Art Committee. The Commission discussed the merging of the two groups.

**MOTION** to merge the Arts Commission and the Public Art Committee and make the recommendation to the City Council what the make up of the group will be.

M/S: Hays/Santos Ayes: All

**XII. Liaison Reports**

1. City Council - None
2. Staff Report – A successful 4<sup>th</sup> of July event was held and planning is underway for the celebration of the 60<sup>th</sup> anniversary of the City of Milpitas.

**XIII. Future Agenda Items**

Arts and Culture Grants; Artist of the Year

**XIV. Adjournment**

There being no further business, the meeting was adjourned at 6:40 p.m. to the next scheduled meeting on September 23 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella  
Recording Secretary