

Agenda

Arts Commission Meeting

Monday, November 25, 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: November 25, 2013**
- VI. **Approval of Minutes: September 23, 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. January 2014 Meeting – Staff Lorentzen

Background: The City of Milpitas 60th Anniversary Events and Minute Man Installation will be culminating and happening January 22 – January 26, 2014. So that staff time can be

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adequately applied to the preparation of upcoming projects, staff is suggesting the rescheduling of the January 27, 2014 meeting.

Recommendation: Discuss January 27, 2014 meeting and move to either Monday, January 20, 2014 or other decided upon date.

X. Old Business

1. 2014 Artist of the Year Award Review

Background: The Milpitas Arts Commission awarded its first Milpitas Artist of the Year Award in the beginning of 2012 to resident artist Bill Hare. Per the award program deadline, the Commission distributed nomination forms for the 2014 Artist of the Year in September, with the 2014 award to be presented by City Council in January 2014.

Recommendation: Review the award nominations and chose the City of Milpitas 2014 Artist of the Year.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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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.

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