

# *Agenda*

## *Arts Commission Meeting*

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Monday, July 28, 2014  
City Hall Committee Conference Room  
455 E. Calaveras Blvd.

**7:00pm**

*“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 28, 2014**
- VI. **Approval of Minutes: March 24, 2014  
May 19, 2014**

### **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. Old Business**

- 1. **Ongoing Project Updates – Staff Lorentzen**
  - 1. **Cardoza Park Project**
  - 2. **Murphy Park Project Maintenance**

**Background:** The Arts Commission currently has Art Installation Projects that are ongoing with Staff oversight and/or subcommittee involvement. Staff will be giving regular updates to the Committee as to Project status until which time official action and/or recommendation is required by the Committee.

**Recommendation:** Receive update on: Cardoza Park Art Project, and Murphy Park Maintenance Project.

## 2. Electrical Box Painting Project – Chairperson

**Background:** The Milpitas Public Art Committee’s initial Electrical Box cover project RFQ failed to receive qualified applicants. Volunteers from the Committee were asked to compare the RFQ/RFP’s from other cities who successfully completed electrical box projects to theirs. After receiving feedback from other cities and discussion from the Commission it was decided that the Commission wanted to pursue working with the High School Art Program on this project. Commissioner Foulk, MUSD Liaison was going to check with the District and return with the Art Program’s interest.

**Recommendation:** Receive Commissioner Foulk’s report and move forward with project accordingly.

## X. 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. October Art Show Judging Request – Commissioner McGuire

**Background:** The Milpitas Camera Club and Golden Hills Art Association are hosting an art show titled “Reflections – Now & Then” that features art and photographs depicting Milpitas’ past and present. The Arts Commission is being asked for volunteers to serve as judges for the show.

**Recommendation:** Receive information from Commissioner McGuire on the show and judging and take volunteers from the Commission to serve as judges.

## XI. Liaison Reports

1. City Council
2. Staff Report

## XII. Future Agenda Items - Online Portfolio

## 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.

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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contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035  
E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3056 / Phone 408/586-3040