

Agenda

Arts Commission Meeting

Monday, November 24, 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: November 24, 2014**
- VI. Approval of Minutes: September 22, 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**

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 – Staff

Background: The Commission voted in favor of working with the High School Art Program on this project. Staff has met with the High School Art Staff and they have brought tonight for review, renderings of the proposed artwork for the 12 electrical boxes.

Recommendation: Review artwork renderings and recommend for final approval from the City Council.

3. Murphy Park Maintenance - Staff

Background: At the September 22, 2014 meeting, the Arts Commission voted to request a quote from local artist Jeff Albrecht to perform maintenance on the “Legends of Milpitas” art piece at Murphy Park. Enclosed for Commission review is a quote from Mr. Albrecht to complete the work.

Recommendation: Review maintenance quote and approve contracting with Jeff Albrecht.

4. Public Art Cookbooks - Staff

Background: The former Public Art Committee compiled a cookbook that was to be sold to the public with proceeds going towards maintenance costs of public art pieces in the City of Milpitas. Sales of the cookbook have been stagnant.

Recommendation: Vote to lower the cost of the cookbook and sell on Ebay to deplete remaining inventory.

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. Police Department Art Installment Proposal Review– Staff Lorentzen

Background: Staff released an RFP for the Police Department Art Project. Three proposals were received.

Recommendation: Review proposals and determine next steps for the Police Department project.

XI. Liaison Reports

1. City Council
2. Staff Report

**XII. Future Agenda Items
- Online Portfolio**

XIII. Adjournment

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