

MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, June 22, 2015
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order Vice Chairperson Santos called the Meeting to Order at 7:01 p.m.

II. Pledge of Allegiance Vice Chairperson Santos led the Commission in the Pledge of Allegiance.

III. Roll Call Commissioners Present: Foulk, Gill, Hays, McGuire, Phan, Roth, Santos and Tran

Commissioners Absent: Driggers, Mathias, Strauss and Voellger

City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Justin Yount

City Council Liaison: Council Member Giordano

IV. Seating of Alternates Commissioner Roth seated for Commissioners Strauss

V. Approval of Agenda **MOTION** to approve the agenda of June 22, 2015 as submitted.
M/S: Gill/Hays Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of April 13, 2015 as submitted.
M/S: Hays/McGuire Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

Staff Lorentzen announced Recreation Supervisor Jaime Chew as the new Art's commission Staff Liaison starting in July. Also, the electrical box painting project is complete and is receiving very positive feedback.

IX. Old Business

1. Police Station Sign Art Enhancement – Staff Lorentzen

Staff conversed with Artist Bill Gould. The original signage in front of police department will remain as is. Artist Gould will start over and focus will shift to the flagpole area and the new design of a public art piece.

Motion to cancel the police station sign enhancement and start process for general public art piece in front of police station.

M/S: Foulk/Tran Ayes: All

2. Milpitas Art and Culture Grant Program Application Approval – Staff Lorentzen

The updated draft was presented and approved

Motion to approve application.

M/S: Hays/Roth Ayes: All

3. Artist of the Year Program Application Approval – Staff Lorentzen

The updated draft was presented and approved.

Motion to approve application.

M/S: Hays/McGuire Ayes: All

X. New Business

1. Phantom Art Gallery Application Review – Staff Lorentzen

1. Artist Eric Yang presented a variety of artwork from his students. He is an instructor and owns a studio in Milpitas.

Motion to approve artist.

M/S: Hays/Phan Ayes: All

2. Artist Nabeela Sajjad presented artwork on behalf of Islamic Art Exhibit. The theme was Arabic, focusing on the Language of Quran.

Motion to approve artist.

M/S: Gill/Hays Ayes: All

3. Artist Bernadette Cooper presented artwork on behalf of Global Artists' Creative Collaboration for Empowerment (GACCE). The theme was "eclecticism and expressions".

Motion to approve artist.

M/S: Hays/Phan Ayes: All

XI. Liaison Reports

1. City Council – Council Member Giordano gave updates on Council meeting topic items.
2. Staff Report – Staff Lorentzen announced the annual City of Milpitas 4th of July celebration.

XII. Future Agenda Items

1. None

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:00p.m. to the next scheduled meeting on July 27, at 7:00 p.m.

Respectfully Submitted,

Justin Yount
Recording Secretary