



Agenda

Arts Commission Meeting

Monday, July 27, 2015
Milpitas 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 27, 2015

VI. Approval of Minutes: June 22, 2015

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. Milpitas Police Station Art RFP – Jaime Chew, Recreation Supervisor

Background: Staff has prepared a draft RFP for the Milpitas Police Station Art Installation.

Recommendation: Review draft RFP and recommend for public distribution.

X. New Business

1. Milpitas Art and Culture Grant Program Application – Jaime Chew, Recreation Supervisor

Background: Evelyn Chua, Milpitas resident, has submitted a Milpitas Art and Culture Grant Program Application early due to her requested event date falling just before the start of the grant period. The commission will need to determine if they would like to review her application early and if recommended, forward her application to City Council for final approval

Recommendation: Review the submitted application and recommend for approval by City Council.

2. Phantom Art Gallery – Jaime Chew, Recreation Supervisor

Background: The Phantom Art Gallery space at the Milpitas Community Center is currently booked through November 2017. Due to the extended lead time to show in that space, staff is recommending to suspend accepting applications for that space until the lead time to show is within 9 months. Applications will still be accepted for the gallery space at the Milpitas Library.

Recommendation: To suspend application acceptance for the Phantom Art Gallery space at the Milpitas Community Center until lead time is within 9 months.

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.

Materials related to an item on this agenda submitted to the Arts Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center, 1325 E. Calaveras Blvd., Milpitas during normal business hours.

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The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting from Online Services link to the Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Jaime Chew at 408-586-3234 or send an email to jchew@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Committee Room or Council Chambers for all meetings.