

MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, September 28, 2015
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order Acting Chairperson Hays called the meeting to order at 7:00pm.

II. Pledge of Allegiance Acting Chairperson Hays led the Commission in the Pledge of Allegiance.

III. Roll Call Commissioners Present: Driggers, Foulk, Gill, Hays, Mathias, McGuire, Phan, Roth

Commissioners Absent: Santos and Strauss

City Staff Present: Staff Liaison Jaime Chew, Recording Secretary Justin Yount

City Council Liaison: Council Member Giordano

IV. Seating of Alternates Commissioners Driggers and Roth

V. Approval of Agenda **MOTION** to approve the agenda of September 28, 2015 as submitted.
M/S: Gill/Foulk Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of July 27, 2015 as submitted.
M/S: Gill/McGuire Ayes: All

VII. Public Forum None Evelyn Chua announced the Filipino-American Heritage Day event on Saturday, October 10th from 2:00pm to 5:00pm at the Milpitas Senior Center.

VIII. Announcements/Correspondence
Staff Chew announced Justin Yount as new recording secretary for the Commission.

IX. New Business

1. Milpitas Phantom Art Gallery Artist Review– Staff Chew

1. Artist Donald Neff has been an artist for 40 years. He presented paintings which displayed various creeks in Silicon Valley.

Motion to approve artist.

M/S: Foulk/Roth Ayes: All

2. Artist Janet Franco-Velez is a new artist with a background in software engineering. She displayed various artworks, including a self portrait made from magazines.

Motion to approve artist.

M/S: Roth/Foulk Ayes: All

3. Artist David Litman is an aspiring artist. He is a research scientist by training with a background in Biochemistry. He displayed his digital photography, which he describes as bio-morphic.

Motion to approve artist.
M/S: Mathias/Gill Ayes: All

2. Milpitas Arts and Culture In Kind Grant Application – Staff Chew

Two applications were received and reviewed by the Commission. The applications were submitted by the Fil-Am Association of Milpitas and the South Bay Kids.

Motion to approve application submitted by the Fil-Am Association of Milpitas.
M/S: McGuire/Fouk Ayes: All

Motion to approve application submitted by the South Bay Kids.
M/S: Mathias/Gill Ayes: All

3. Milpitas Police Station Art Proposal Review & Selection – Staff Chew

The commission reviewed submittal by artist Vera Lowdermik. The commission voted on the two sketches submitted. One displayed a Police Officer with K9 and the other displayed just the K9. The piece would be displayed in front of police station by the flag pole area on Milpitas Blvd. The commission voted 7-1 in favor of the Police officer with K9.

Motion to forward the Police Officer with K9 sketch to the Police Department.
M/S: Gill/Fouk Ayes: All

4. 2016-2019 Public Art Master Plan Discussion – Staff Chew

The commission reviewed and discussed the three year plan for both new public art projects and maintenance of public art projects. The commission reviewed the recommended plan and will assign budget to each of the projects at the next meeting. The final master plan will then be forwarded to City Council for final approval.

5. November Meeting Schedule – Staff Chew

The regularly scheduled Arts Commission meeting will fall on November 23rd which is the week of the Thanksgiving Holiday. The commission discussed if that date was appropriate and if quorum would be met. The commission unanimously agreed to hold their next meeting on November 16th at 7pm.

X. Liaison Reports

1. City Council – Council Member Giordano gave updates on Council meeting items.
2. Staff Report – Staff Chew announced upcoming city events which included the Veterans Car show on 10/17, Pumpkins in the Park on 10/24, and Tree Lighting on 11/30.

XI. Future Agenda Items

1. Performing Arts Center

XII. Adjournment

There being no further business, the meeting was adjourned at 8:13pm to the next scheduled meeting on November 16, at 7:00pm.

Respectfully Submitted,

Justin Yount
Recording Secretary