



# ***Agenda***

## ***Arts Commission Meeting***

---

Monday, September 28, 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: September 28, 2015**

**VI. Approval of Minutes: July 27, 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. New Business**

**1. Milpitas Phantom Art Gallery Artist Application Review – Jaime Chew, Recreation Supervisor**

**Background:** The Arts Commission juries art for (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 Library. Reviewing applications for the Community Center is currently on hold until the lead time to show work is 9 months from the review date. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.

**Recommendation:** Review the artist's work and approve or deny their participation in the Library Phantom Art Gallery Exhibit site.

**2. Milpitas Arts and Culture In Kind Grant Application Review – Jaime Chew, Recreation Supervisor**

**Background:** The Arts Commission has received two additional applications for the Milpitas Arts and Culture In Kind Grant Program during the 2015 – 2016 Funding Cycle. The Commission has already approved one application whose requested date fell outside of the Grant Cycle. The Commissioners will need to review the submitted applications and determine whether to approve or deny each request.

**Recommendation:** To review the submitted applications for the Milpitas Arts and Culture In Kind Grant Program and approve or deny their request.

**3. Milpitas Police Station Art Proposal Review & Selection – Jaime Chew, Recreation Supervisor**

**Background:** The Arts Commission will need to review the submitted artist proposals for the Milpitas Police Station Public Art Project. The Commissioners will need to select the finalists and determine the stipend amount each artist will receive to create their model.

**Recommendation:** To review the submitted proposals for the Milpitas Police Station Public Art Project, select the finalists and determine the stipend each artist will receive to create their model.

**4. 2016 – 2019 Public Art Master Plan Discussion – Jaime Chew, Recreation Supervisor**

**Background:** The Arts Commission will need to discuss, prioritize and finalize the three year plan for both new public art projects and maintenance of public art projects.

**Recommendation:** To discuss and finalize the 2016 – 2019 Public Art Master Plan to be forwarded to City Council for final approval.

**5. November Meeting Schedule – Jaime Chew, Recreation Supervisor**

**Background:** Our November Arts Commission meeting will fall on November 23 which is the week of the Thanksgiving holiday. With the Milpitas Police Station Public Art Project models due by Friday, November 20, the Commission will need to determine if a quorum will be met to keep the November 23 date or reschedule to another date during the week of November 30.

**Recommendation:** Determine the best meeting date for the following Arts Commission meeting.

**X. Liaison Reports**

1. City Council
2. Staff Report

## **XI. Future Agenda Items**

## **XII. Adjournment**

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

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.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

*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](http://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](mailto: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.*