

UNAPPROVED MINUTES
ARTS COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, March 22, 2010
Place of Meeting: Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Vice Chairperson McGuire called the Meeting to Order at 6:00 p.m.

II. Phantom Art Gallery Opening

The Commission hosted a Phantom Art Gallery opening for artist Mareile Ogle.

III. Pledge of Allegiance Chairperson Ettinger led the Commission in the Pledge of Allegiance.

IV. Roll Call Commissioners Present: Baker, Beran, Foulk, Hays, McGuire, Santos and Strauss.

Commissioner Excused: Ettinger,

City Staff Present: Acting Recreation Supervisor, Renee Lorentzen, Recording Secretary, Lisa Ciardella

City Council Liaison Present: Council Member Giordano

V. Seating of Alternates None.

VI. Approval of Agenda **MOTION** to approve the agenda of March 22, 2010 as submitted.
M/S: Foulk/Hays Ayes: All

VII. Approval of Minutes **MOTION** to approve the minutes of January 25, 2010 as submitted.
M/S: Foulk/Hays Ayes: All

VIII. Public Forum None.

IX. Announcements/Correspondence

Ms. Lorentzen reminded all Commissioner's to please get their Form 700's completed and turned in to the City Clerk.

X. New Business

1. Phantom Art Gallery Application

Ms. Lorentzen reported that the artist was not able to attend the meeting so this item will not be discussed.

2. Chalk Art Event Discussion

The Chalk Art Event was planned to be done in collaboration with the Commission and Shapell Industries. The Commission will need its own funding for the event or they can decide to defer it to PAC to make it a fundraiser by using PAC funds. The group discussed and decided to defer to PAC and see if they are interested.

MOTION to defer the Chalk Art Event to the Public Art Committee.

M/S: Foulk/Hays

Ayes: All

X. Liaison Reports

1. City Council

None.

2. Staff Report

None.

XI. Future Agenda Items

- Goals of the Commission

XII. Adjournment

There being no further business, the meeting was adjourned at 6:57 p.m. to the next scheduled meeting on May 24, 2010 at 6:00 p.m.

Respectfully Submitted,

Lisa Ciardella
Recording Secretary