

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

- Minutes:** Special Meeting of the Arts Commission
- Date of Meeting:** June 27, 2022
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Agg called the meeting to order at 7:01 p.m.
- II. Pledge of Allegiance:** Commissioner Hays led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Brahim, Ghose, Hays, Hutnick; Umarani; Student Commissioner Lee
- Commissioners Absent: Alternate Cm. Hekkelman
- City Council Liaison Present: Mayor Rich Tran
- City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
- IV. Seating of Alternates:** None seated.
- V. Approval of Agenda:** **MOTION** to approve the Agenda for June 27, 2022 as submitted.
M/S: Hays/Brahim **Ayes:** All
- VI. Approval of Minutes:** **MOTION** to approve the Minutes from May 23, 2022 as submitted.
M/S: Hays/Hutnick **Ayes:** All
- VII. Public Forum:** None.
- VIII. Announcements and Correspondence:** None.
- IX. Business Items:**
- a) **Public Art Project Updates**
Community Engagement and Inclusion Administrator McLane provided updates on the Higuera Park Public Art Project and Montague Pedestrian Overcrossing Public Art Project.
 - b) **Phantom Art Gallery Updates**
Community Engagement and Inclusion Administrator McLane provided an update on the upcoming Peace Love Unity exhibit of children's artwork to be displayed at the Phantom Art Gallery spaces simultaneously at the Milpitas Library and Milpitas Community Center.

c) Upcoming Events

Community Engagement and Inclusion Administrator McLane provided an update of upcoming cultural events, including the new Lantern Festival, ArtWalk and Dia de Los Muertos, all funded in part by the American Rescue Plan Act (ARPA). Commissioners discussed their ideas for an Arts Commission booth at these events.

d) Public Art Fund Update

Community Engagement and Inclusion Administrator McLane provided an overview of the Public Art Fund, including current balance in the fund (\$933,478), funds withdrawn and allocated for Capital Improvement Project expenditures in 2022-23 (\$516,000) and how much was received in Fiscal Year 2021-22 from developers (\$176,164) and from interest on invested funds (\$18,500).

MOTION to use already allocated CIP funds for art display racks.

M/S: Agg/Hays

Ayes: All

XI. Staff, City Council and Liaison Reports

None.

XII. Future Agenda Items

Presentation on Main Street/Milpitas Gateway by Planning Director Ned Thomas and/or staff.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:04 p.m. The next regularly scheduled meeting is September 26, 2022 at 7 p.m. A special meeting has been requested for August, pending schedule approval.