

**CITY OF MILPITAS
MINUTES**

ART COMMISSION MEETING

- Minutes:** Regular Meeting of the Arts Commission
- Date of Meeting:** May 23, 2022
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Agg called the meeting to order at 7:03 p.m.
- II. Pledge of Allegiance:** Commissioner Umarani led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Brahim, Hays, Hutnick; Umarani Alternate Cm. Hekkelman; Student Commissioner Lee
- Commissioners Absent: Ghose
- City Council Liaison Present: None
- City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates:** Alternate Cm. Hekkelman was seated as a voting commissioner for the evening.
- V. Approval of Agenda:** **MOTION** to approve the Agenda for June 27, 2022 as submitted.
M/S: Hays/Hutnick **Ayes:** All
- VI. Approval of Minutes:** **MOTION** to approve the Minutes from May 23, 2022 as submitted.
M/S: Hays/Brahim **Ayes:** All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence:** Community Engagement and Inclusion Administrator McLane shared a Chihuly-inspired hanging sculpture made of recycled bottles that created by the children at Earth Day and After the Bell.
- IX. Business Items:**
- a) **Phantom Art Gallery Update and Applications**
Community Engagement and Inclusion Administrator McLane introduced the Golden Hills Art Association. Commissioners reviewed applications for Golden Hills Art Association, Weifen Zhu and Mark Galapia.
- MOTION** to approve Golden Hills Art Association, Weifen Zhu and Mark Galapia for future Phantom Art Gallery exhibits.

M/S: Brahim/Hutnick

Ayes: All

b) Mural Program Update and Applications

Community Engagement and Inclusion Administrator McLane provided an update and presented two additional local muralists, Ashika Subramanian and Angela Mo.

MOTION to recommend graffitied utility boxes for mural projects and approve muralists for prequalification, with staff notes that Ashika Subramanian is prequalified for digitally produced murals.

MOTION amended

MOTION to approve to prequalify Angela Mo for mural projects

M/S: Hekkelman/Hutnick

Ayes: All

MOTION to recommend to prequalify Ashika Subramanian for projects related to digital art.

M/S: Brahim/Hays

Ayes: 4

Noes: 2

c) Milpitas Community Theatre Update

Community Engagement and Inclusion Administrator McLane provided an update and requested one Commissioner to serve on the 2022-23 show selection committee. Commissioner Hutnick volunteered to serve on the 2022-23 show selection committee.

d) 2022-23 Work Plan Preliminary Discussion

Commissioners finalized their proposed 2022-23 Work Plan.

MOTION to approve to recommend the Arts Commission's 2022-23 Work Plan to City Council.

M/S: Umarani/Hays

Ayes: All

XI. Staff, City Council and Liaison Reports

None.

XII. Future Agenda Items

Updates on existing and future public art projects.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 9:25 p.m. The next scheduled meeting is a Special Meeting on June 27, 2022 at 7 p.m.