

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: May 22, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Mathias called the meeting to order at 7:08 pm.

II. Phantom Art Gallery Opening – Bhavna Misra

III. Pledge of Allegiance

IV. Roll Call: Commissioners Present: Driggers, Mathias, Santos, Strauss, Hays
City Council Liaison: None
City Staff Present: Rosana Cacao – Recreation Services Supervisor
David Sanchez – Public Services Assistant

V. Seating of Alternates: Cristina Driggers was seated for Harriet McGuire

VI. Approval of Agenda: **MOTION** to approve the agenda for May 22, 2017 as submitted.
M/S: Santos/Driggers **Ayes: All**

VII. Approval of Minutes: **MOTION** to approve minutes for March 27, 2016
M/S: Santos/Hays **Ayes: All**

VIII. Public Forum: None

IX. Announcements and Correspondence

None

X. Old Business:

1. Park Public Art – Rosana Cacao, Recreation Supervisor

Background: The approved Arts Commission Work Plan includes public art projects for installation in the next two years. As part of the Public Art Program, the Commission identified Dixon Landing Park for the location of the next project at the January 23, 2017 meeting.

Motion to set up Wednesday June 21, 2017 Community Meeting date to be held at the proposed park location and gather input from the residents that live within 500' radius of the park.

M/S: Strauss/Driggers **Ayes: All**

XI. Old Business

1. Milpitas Phantom Art Gallery Artist Application Review – Rosana Cacao, Recreation Supervisor

Background: The Arts Commission juries art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. For review tonight are Sujatha Janardhanan and Suvarna Jalundhwala who applied for the Community Center Phantom Art Gallery. The artists have brought pieces that best represent the type of work that they would like to exhibit.

MOTION to approve Sujatha Janardhanan artwork for display in the Phantom Art Gallery
M/S: Hays/Santos **Ayes: All**

MOTION to approve Suvarna Jalundhwala for display in the Phantom Art Gallery
M/S: Hays/Santos **Ayes: All**

2. Art Scholarship in Memory of Larry Voellger Applications– Rosana Cacao, Recreation Supervisor

Background: At the January 23, 2017 meeting the Arts Commission approved the application and eligibility requirements for the Art Scholarship in Memory of Larry Voellger.

MOTION after reviewing both applications, move to approve sending both scholarships be sent to City Council for final approval.
M/S: Hays/Santos **Ayes: All**

XI. Council Liaison Report

- None

XII. Future Agenda Items

- None

XII. Adjournment

With there being no further business, the meeting was adjourned at 7:47 p.m. to the next scheduled meeting on July 24, 2017.