

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: May 21, 2018

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hays called the meeting to order at 7:00 pm.

II. Roll Call: Commissioners Present: Bobay, Driggers, Hays, McGuire, Phan, Santos, Shu and Strauss
Commissioners Absent: Tran
City Council Liaison: Council Member Grilli
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates none

IV. Approval of Agenda: **MOTION** to approve the agenda for May 21, 2018 as submitted.
M/S: Bobay/Santos **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for March 26, 2018 as submitted.
M/S: McGuire/Bobay **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

None

VIII. Old Business

- 1. Public Art Project Conceptual Review for 1500 Centre Pointe Development – Marshall Torre**
The Commission received project presentation from Project Developer Marshall Torre and Project Consultant Chandra Cerrito. Project art pieces as well as artist bios were presented and discussed amongst the Commission.

MOTION to recommend to council for approval.

M/S: Strauss/Phan

Ayes: Bobay, Hays, Phan, Santos, Shu, and Strauss

No: McGuire

- 2. Park Public Art Project Deadline for Larry Voellger, Higuera Adobe Park – Staff Cacao**
The Commission further discussed the art project and expressed a desire to include a biography of Larry Voellger and recommended that recycled art be incorporated in art piece, all of which to be included in the updated Request for Proposal packet.

MOTION to include all commission's suggestions and move to approve.

M/S: Bobay/Santos

Ayes: All

X. Liaison Report

1. City Council – Commissioner Grilli gave updates on City Council items
2. Staff Report – Staff Cacao announced the LGBTQ Pride event on 6/1 from 7-9pm and the Skate Park Concept meeting on 6/12.

XL. Future Agenda Items

Funds from City Council for more art projects

Work Plan

Electrical Boxes

XII. Adjournment

There being no further business, the meeting was adjourned at 8:02pm to the next scheduled meeting on August 13, 2018.