

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** March 27, 2017
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Mathias called the meeting to order at 7:00 pm.
- II. Roll Call:** Commissioners Present: Bobay, Driggers, Gill, Hays, Mathias, McGuire, Phan, Santos, Shu, Tran
Commissioners Absent: Strauss
City Council Liaison: Council Member Grilli
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant
- III. Seating of Alternates** Commissioners Driggers and Shu
- IV. Approval of Agenda:** **MOTION** to approve the agenda for March 27, 2017 as submitted.
M/S: Gill/Hays **Ayes:** All
- V. Approval of Minutes:** **MOTION** to approve minutes for January 23, 2017
M/S: Hays/Santos **Ayes:** All
- VI. Public Forum:** None
- VII. Announcements and Correspondence**
None
- VIII. Old Business** None
- IX. New Business**
- 1. Hillcrest Park Maintenance – Recreation Supervisor, Rosana Cacao**
Routine maintenance is needed at Hillcrest Park. The cement pad is in need of repair. Funds have been allocated to allow for this project.

MOTION to have staff seek contractor to repair cement pad.
M/S: Gill/Hays **Ayes:** All
 - 2. Park Public Art – Recreation Supervisor, Rosana Cacao**
The commission discussed and selected three Community Meeting dates to be held at Dixon Landing Park in order to gather public art project ideas and input from the residents that live within 500' radius of the park. Meeting dates/times and Art's Commissioners to report are as follows:
 1. 4/26/17 at 6pm, Phan and Santos
 2. 5/4/17 at 6pm, Driggers and Mathias
 3. 5/13/17 at 11am, Hays and McGuire

X. Liaison Report

1. City Council – Council Member Grilli gave updates on City Council meeting items.
2. Staff Report – Staff Cacao reminded commissioners about 700 form and RSVP reminder for Commissioner's Recognition Lunch scheduled on 4/29/17 at 11:30am at the Milpitas Community Center.

XL. Future Agenda Items

None

XII. Adjournment

There being no further business, the meeting was adjourned at 7:20pm to the next scheduled meeting on May 22, 2017.

Respectfully Submitted,

Justin Yount

Recording Secretary