

Agenda

Arts Commission Meeting



Monday, March 26, 2018
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: March 26, 2018

VI. Approval of Minutes: January 22, 2018

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Public Art Project Timeline Dixon Landing Park - Staff Cacao

Background: At the September 25, 2017 meeting, the Commission approved Artist Carla Moss and Artist Patricia Vader and Joe Bologna to move forward with building a model. Unfortunately, when Moss was notified, she regretfully withdrew her proposal. At the special meeting held on October 30, 2017 the Commission voted for Artist Vader and Bologna to submit a second model with creative direction from the Commission and approved an additional \$400 for a second model.

Recommendation: To review proposed timeline, and receive volunteers for each public viewing from the Commission.

New Business

1. Park Public Art Project Dedication for Larry Voellger – Staff Cacao

Background: At the September 26, 2016 meeting the Arts Commission discussed initial ideas for the project which included sustainable/environmental materials, and a gateway piece. The commission approved Higuera Adobe Park as the project location.

Recommendation: Discuss the public art component to include the initial project ideas. Staff will draft the Request for Proposal packets and timeline for review at the next scheduled meeting.

X. Liaison Reports

1. City Council
2. Staff Report

XI. Future Agenda Items

XII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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