

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: March 26, 2018

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hays called the meeting to order at 7:01 pm.

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

III. Seating of Alternates Driggers

IV. Approval of Agenda: **MOTION** to approve the agenda for March 26, 2018 as submitted.
M/S: Bobay/Driggers **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for January 22, 2018 as submitted.
M/S: Bobay/Gill **Ayes:** All

VI. Public Forum: Library Supervisor Shashana Francis introduced herself to the commission and volunteered her services if need be in assisting with artist selection regarding the Phantom Art Gallery and the Milpitas Library.

VII. Announcements and Correspondence

Staff Cacao announced that the 700 Form is due from the Commissioners and that the Annual Commissioner's Luncheon will be held on April 28th at 11:30am at the Milpitas Community Center.

VIII. Old Business

1. Public Art Project Timeline Dixon Landing – Staff Cacao

Volunteers from the Commission were chosen for art project model public viewings on various dates listed below:

December 9th – Community Center w/ Bobay/Mathias

March 9th – Online

April 4th – Community Center w/ Bobay

April 2nd - 6th – City Council Rotunda

April 11th – Senior Center w/ McGuire

April 18th – Sports Center w/ Gill

April 28th – Park Neighborhood w/ Driggers

May 7th – PRCRC w/ Driggers

IX. New Business

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

Staff will check parameters of location so the Commission is able to determine the height of the piece. The commission will come up with a list of desired artists. The Budget for this project is \$30,000. Staff will draft the Request for Proposal Packets and timeline for review at the next meeting in May.

X. Liaison Report

1. City Council – Commissioner Grilli gave updates on City Council items
2. Staff Report – Staff Cacao announced that Summerwind Art models will be shown at next meeting in May.

XL. Future Agenda Items

Artist of the Year Nomination

Public Art Master Plan Recommendations

McCandles Park Public Art

XII. Adjournment

There being no further business, the meeting was adjourned at 7:36pm to the next scheduled meeting on May 21, 2018.