

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

Minutes: Special Meeting of the Arts Commission.

Date of Meeting: March 22, 2021

Place of Meeting: Zoom Meeting

I. Call to Order: Chair Agg called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance: Commissioner Umarani led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Agg, Ghose, Tan, Tang and Umarani

Commissioners Absent: Sukhpreet Badesh

City Council Liaison Present: Mayor Tran

City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator

Salia Lopa – Senior Public Services Assistant

IV. Seating of Alternates: None

V. Approval of Agenda: **MOTION** to approve the Agenda for March 22, 2021, as submitted.
M/S: Tang/Ghose **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve the Minutes from February 8, 2021, as submitted.
M/S: Ghose/Tang **Ayes:** All
Abstained: Tan

VII. Public Forum: None

VIII. Announcements and Correspondence

Community Engagement and Inclusion Administrator Tegan McLane announced and welcomed new Commissioner Sukhpreet Badesh, who was unable to attend the meeting. Ms. McLane also announced and welcomed new Youth Commissioner Melissa Tan. Commissioner Tan introduced herself to the Commission. She is a Senior at Milpitas High School.

IX. Business Items **a. Presentation on Draft Trails, Pedestrian and Bicycle Master Plan**

Associate Civil Engineer Fanny Yu provided the Commission with a presentation of an overview of the Draft Trails, Pedestrian and Bicycle Master Plan.

b. Virtual Phantom Art Gallery Application: Karthik Jayaraman

Community Engagement and Inclusion Administrator Tegan McLane presented to the Commission an application for a Virtual Phantom Art Gallery exhibit by Karthik Jayaraman.

MOTION to approve Artist Karthik Jayaraman for the Virtual Phantom Art Gallery with selected art to run parallel with additional artists.

M/S: Tang/Agg

Ayes: All

c. Park Marker Program

Community Engagement and Inclusion Administrator Tegan McLane presented to the Commission an introduction to the Park Marker Program.

MOTION to have Commissioners Agg and Ghose serve on the Park Marker Program Subcommittee.

M/S: Agg/Tang

Ayes: All

d. Emergency Cache Boxes

Community Engagement and Inclusion Administrator Tegan McLane provided the commission with an opportunity for murals on Emergency Cache Boxes located throughout the City.

MOTION to take artist-led approach to four pending cache boxes and request assistance from Tegan McLane to solicit other artists to be brought to the Commission for consideration.

M/S: Agg/Tang

Ayes: All

e. Mural Program

The Commission agreed to hold a Special Meeting on April 26 to discuss this item in detail.

XI. Staff, City Council and Liaison Reports

XII. Future Agenda Items

- 2021-22 Work Plan, to include a recommendation for a Public Art Master Plan
- Overview of Mobile Stage (visit if possible, after COVID-19 restrictions are lifted)

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:34 p.m., with the scheduled meeting to be a Special Meeting on April 26, 2021, at 7 p.m.