

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Special Meeting of the Arts Commission.

Date of Meeting: February 24, 2020

Place of Meeting: Milpitas Library, Study Room A

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

II. Pledge of Allegiance: Commissioner Driggers led the pledge.

III. Roll Call: Commissioners Present: Agg, Driggers, Ghose, Torai and Umarani
City Council Liaison: Absent
City Staff Present: Tegan McLane – Recreation Assistant Director
Salia Lopa - Senior Public Services Assistant
Daniel Degu - Economic Development Specialist

IV. Seating of Alternates None

V. Approval of Agenda: **MOTION** to approve the agenda for February 24, 2020 as submitted
M/S: Driggers/Torai **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve minutes for November 18, 2019 as submitted.
M/S: Driggers/Ghose **Ayes:** All

VII. Public Forum: None

VIII. Announcements and Correspondence

Chairperson Agg announced Milpitas High Student, Kayla Schwartz received an award to attend a trip to an Arts Academy in Pembroke. Chairperson Agg announced that the project at Montague Expressway is scheduled to be completed at the end of 2020 and is a perfect location for an Art Project.

IX. Business Items

a. Election of Chair and Vice Chair

The Commission elected a Chairperson and Vice Chairperson to serve for a term of one year.

MOTION to re-elect current Chairperson Agg as Chairperson
M/S: Driggers/Ghose **Ayes:** All

MOTION to elect Commissioner Driggers as Vice Chairperson
M/S: Agg/Torai **Ayes:** All

b. Milpitas Better Block, Daniel Degu, Economic Development Specialist

Daniel Degu, Economic Development Specialist provided the Commission with a presentation of the Better Block Project. Mr. Degu invited the Commission to Save the dates of May 29 and 30 to attend the Better Block Project, which will take place in the Midtown area of Milpitas. Mr. Degu also invited the

Commission to attend the Community Workshop on Wednesday, February 26 at 6:00 p.m. in the City Hall Lobby.

c. Milpitas Arts & Culture Grant Application for Milpitas Children's Theatre Alliance

Tegan McLane, Assistant Director provided the Commission with a presentation of the Milpitas Arts & Culture Grant Application for Milpitas Children's Theatre Alliance, requesting space for a showcase featuring performers from Center Stage Performing Arts. The Commissioners viewed a performance video of Center Stage Performing Arts when they recently visited Disneyland for the CSPA Tour 2020.

MOTION to approve Milpitas Children's Theatre Alliance request for a Milpitas Arts and Culture Grant
M/S: Driggers/Torai **Ayes:** All

d. Review of 2019 – 2020 Work Plan

The Commission reviewed their 2019 – 2020 Work Plan.

X. Liaison Report

1. City Council – None

XI. Staff Reports

1. Staff Report – Annie Auditions held on Monday, February 24 and Tuesday, February 25 from 4:00pm – 8:00pm at the Barbara Lee Senior Center. Auditions are open to all participants, ages 6 and over. Milpitas Community Concert Band is performing on Friday, February 28 at 7:30 p.m. at the Milpitas Community Center. The theme is “Hop, Skip and Leap.” This is a free event.

XII. Future Agenda Items

Work Plan Update; Quarterly Update (Public Art Fund)

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:56 pm to the next scheduled meeting on March 30, 2020.