

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

Minutes: Special Meeting of the Arts Commission.

Date of Meeting: January 25, 2021

Place of Meeting: Zoom Meeting

I. Call to Order: Chair Agg called the meeting to order at 7:32 p.m.

II. Pledge of Allegiance: Mayor Tran led the Commission in the Pledge of Allegiance.

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

Commissioners Absent: None

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 January 25, 2021, as submitted.

M:S/: Tang/Ghose Ayes: All

VI. Approval of Minutes:

MOTION to approve the Minutes from November 23, 2020, as submitted.

M/S: Ghose/Umarani **Ayes:** All

VII. Public Forum:

Robert Jung announced Milpitas Strong has recently completed their art contest and he would like the Commission to please consider placing the art in the Phantom Art Gallery. Information can be viewed at mcefoundation.org

Urvish Kumar Mehta announced the International Summit will be taking place in March. Chair Agg requested Mr. Mehta to forward the information to Tegan McLane to be shared at the next meeting.

VIII. Announcements and Correspondence

Community Engagement and Inclusion Administrator Tegan McLane announced that City Council has made changes to the Commission Bylaws, which will be shared with all Commissioners. McLane mentioned two major changes are there are no longer term limits and one non-voting Youth Commissioner will be

appointed per Commission, instead of the two previously allowed for the Arts Commission.

IX. Business Items

a. Election of Officers

Commissioners discuss and elect Chair and Vice Chair.

MOTION to nominate Chair Agg to be reappointed as Chair.

M/S: Ghose/Tang

Ayes: All

MOTION to nominate Commissioner Ghose to be appointed as Vice Chair.

M/S: Agg/Tang

Ayes: All

b. Review Public Art Selection Criteria

Community Engagement and Inclusion Administrator Tegan McLane provided the Commission with a presentation of the Public Art Selection Criteria.

c. Review Montague Pedestrian Overcrossing Mural Public Art Submissions

Community Engagement and Inclusion Administrator McLane presented artwork proposals from eight artists. Artists who were present at the meeting as guests were invited to add any additional comments. The Commissioners selected their individual top three art selections and results were combined. The Commission decided to defer making a selection for two weeks in order for staff to solicit public feedback on the four artists: Amandalynn, ORLUArts, Adrian Litman and Ryan Petersen. Ms. McLane will conduct a Community Outreach and share public comments received at a Special Meeting of the Arts Commission on February 8, 2021.

XI. Staff, City Council and Liaison Reports

Community Engagement and Inclusion Administrator Tegan McLane reported that the upcoming Milpitas Community Theatre production, directed by Center Stage Performing Arts, has a total of 15 cast members for their virtual show of “The Show Must Go Online.” Show dates are Thursday, February 18 at 7:30 p.m., Friday, February 19 at 7:30 p.m. and Saturday, February 20 at 1:30 p.m. and 2:30 p.m. Tickets are currently on sale online. Staff is preparing the Phantom Art Gallery’s first virtual exhibit, featuring the Golden Hills Art Association, and planning a virtual public reception, with a possible date of Saturday, February 6.

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)
- Utility Boxes, as part of the beautification plan

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 10:03 p.m., with the scheduled meeting to be a Special Meeting on February 8, 2021, at 7 p.m.