

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

- Minutes:** Meeting of the Arts Commission
- Date of Meeting:** January 24, 2022
- 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 Brahim led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Brahim, Ghose, Hays, Hutnick, Umarani; Alternate Cm. Hekkelman; Student Commissioner Lee
- Commissioners Absent: None
- City Council Liaison Present: Mayor Tran
- City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
- New Cm. Hekkelman and Student Cm. Lee were introduced.
- IV. Seating of Alternates:** Alternate Cm/ Hekkelman was seated as a voting commissioner for the evening.
- V. Approval of Agenda:** **MOTION** to approve the Agenda for January 24, 2022 as submitted.
M/S: Hayes/Ghose **Ayes:** All
- VI. Approval of Minutes:** **MOTION** to approve the Minutes from June 28, 2021 as submitted.
M/S: Hays/Brahim **Ayes:** All
Abstain: Badesha
- VII. Public Forum:** None
- VIII. Announcements and Correspondence:** Community Engagement and Inclusion Administrator McLane provided an update on vacant commission seats.
- IX. Business Items:**
- a. Work Plan**
Community Engagement and Inclusion Administrator McLane reviewed the Arts Commission's Council-approved Workplan and presented staff recommendations on how to proceed.
- MOTION** to approve staff recommendation and call a Special Meeting in February to review examples of Public Art Master Plans from other cities.
M/S: Ghose/Hays **Ayes:** All

b. Mural Program

Community Engagement and Inclusion Administrator McLane provided an update on the mural program and re-issuing the Call for Artists to increase the pool of Milpitas-based artists to be able to comply with Council's directive that at least one mural per year be painted by a Milpitas resident.

c. Phantom Art Gallery Application: Saranya Chandrasekaran

Community Engagement and Inclusion Administrator McLane presented an application from Milpitas-resident and self-taught artist to have an exhibit of artwork shown in the Phantom Art Gallery.

MOTION to approve Saranya Chandrasekaran for an exhibit at the Phantom Art Gallery.

M/S: Hays/Hekkelman

Ayes: All

d. Public Art Project Update

Community Engagement and Inclusion Administrator McLane provided an update on current public art projects.

XI. Staff, City Council and Liaison Reports

Community Engagement and Inclusion Administrator McLane provided an update on Milpitas Community Theatre's upcoming in-person production of Disney's Descendants and encouraged Arts Commissioners to attend as their schedules allow.

Mayor Tran thanked the Commissioners for their service to the Community.

XII. Future Agenda Items

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 9:05 p.m. The next scheduled meeting is a Regular Meeting on March 28, at 7 p.m.