

Agenda

Arts Commission Meeting



Monday, January 23, 2017
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

"The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas."

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: January 23, 2017

VI. Approval of Minutes: November 28, 2016

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

X. New Business

1. Chair and Vice Chair Elections – Rosana Cacao, Recreation Supervisor

Background: At the start of each calendar year the Arts Commission is required to elect a Chair and Vice Chair. The individuals elected will serve through December 2017.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2017.

2. Art Scholarship in Memory of Larry Voellger Application and Eligibility Requirement – Rosana Cacao, Recreation Supervisor

Background: At the September 26 meeting the Arts Commission approved to establish an Art Scholarship in Memory of Larry Voellger. The scholarship in the amount of \$500 each would be awarded to four graduating seniors involved in the Arts.

Recommendation:— To review the ~~subcommittee's~~scholarship eligibility guidelines and application, bring to City Council for final approval.

3. Work Plan Project Review

Background: The approved Arts Commission Work Plan includes public art projects for installation in the next two years. As part of the Public Art Program, the Commission needs to identify the order in which projects are started.

3. Recommendation: Confirm priority of Arts Commission Work Plan projects and authorize staff to begin preparation of artist recruitment documents for the first project.

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XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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