

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: January 23, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Strauss called the meeting to order at 7:02 pm.

II. Roll Call: Commissioners Present: Bobay, Driggers, Mathias, McGuire, Santos, Shu, Strauss
Commissioners Absent: Gill, Hays, Phan, Tran
City Council Liaison: Council Member Grilli
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates Commissioners Driggers and Shu

IV. Approval of Agenda: **MOTION** to approve the agenda for January 23, 2017 as submitted.
M/S: McGuire/Bobay **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for November 28, 2016
M/S: McGuire/Bobay **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

Staff Cacao announced that Doris Roth resigned from Arts Commission and Irene Hentschke will be recognized as Artist of the Year at February City Council meeting.

VIII. Old Business None

IX. New Business

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

Commission nominated and elected Chair and Vice Chair to serve through December 2017.

MOTION to elect Commissioner Mathias as Chair

M/S: Santos/Driggers **Ayes:** All

MOTION to elect Commissioner Santos as Vice Chair

M/S: Driggers/McGuire **Ayes:** All

2. Art Scholarship in Memory of Larry Voellger Application and Eligibility Requirement

Scholarship eligibility guidelines and application were reviewed by Commission. All agreed to modify grade point average (g.p.a.) guideline to 3.0.

MOTION to approve application and guidelines as amended and bring to City Council for final approval.

M/S: Bobay/McGuire

Ayes: All

3. Work Plan Project Review

The Commission discussed priority of Work Plan projects and chose Dixon Landing Park for location of next project. Community outreach will be determined and Arts Commissioners are expected to be present.

MOTION to accept Dixon Landing Park and determine art project through community meeting.

M/S: McGuire/Bobay

Ayes: All

X. Liaison Report

1. City Council – Council Member Grilli gave updates on City Council meeting items.
2. Staff Report – None

XL. Future Agenda Items

None

XII. Adjournment

There being no further business, the meeting was adjourned at 7:41pm to the next scheduled meeting on March 27, 2017.

Respectfully Submitted,

Justin Yount

Recording Secretary