



Agenda

Arts Commission Meeting

Monday, January 22, 2018
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 22, 2018

VI. Approval of Minutes: November 27, 2017

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

1. Artist of the Year Application Review and Selection - Staff Cacao

Background: The Arts Commission has received an applications for the Artist of the Year Program. The Commission will need to review the submitted application and determine whether to approve and recommend the nominated artist.

Recommendation: To review submitted application for the Artist of the Year and determine approval and recommendation of the nominated artist.

X. New Business

1. Chair and Vice Chair Elections – Staff Cacao

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 2018.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2018.

2. 2018 Work Plan Discussion – Staff Cacao

Background: Traditionally, the Arts Commission develops an annual Work Plan that is presented and approved by the City Council. The Commission reviews new avenues of art in Milpitas they would like to pursue and add them to their Work Plan.

Recommendation: Discuss the goals and projects the Arts Commission would like to add their Work Plan for 2018.

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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