

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** January 22, 2018
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Mathias called the meeting to order at 7:00 pm.
- II. Roll Call:** Commissioners Present: Bobay, Driggers, Hays, McGuire, Mathias, Santos, Shu and Tran
Commissioners Absent: Gill, Phan and Strauss
City Council Liaison: Council Member Grilli
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant
- III. Seating of Alternates** None
- IV. Approval of Agenda:** **MOTION** to approve the agenda for January 22, 2018 as submitted.
M/S: Hays/Bobay **Ayes:** All
- V. Approval of Minutes:** **MOTION** to approve minutes for November 27, 2017 as submitted.
M/S: Bobay/Hays **Ayes:** All
- VI. Public Forum:** None

VII. Announcements and Correspondence

Staff Cacao announced the Lunar New Year event to be held on Thursday, February 8th, 2018 from 6:30pm-8:30pm at the Milpitas Community Center.

VIII. Old Business

1. Artist of the Year Application Review – Staff Cacao

Commissioner Bobay to nominate Chris Kaldy for Artist of the Year. Application will be submitted and voted upon at next meeting in March. In addition, the commission has agreed to discuss the Artist of the Year review and selection process at that time.

MOTION to nominate Chris Kaldy as Artist of the Year with Commissioner Bobay completing application to then be reviewed and voted upon at next scheduled meeting.

M/S: Hays/McGuire

Ayes: All

IX. New Business

1. Chair and Vice Chair Elections – Staff Cacao

Commission nominated and elected Chair and Vice Chair to serve through December 2018.

MOTION to elect Commissioner Hays as Chair

M/S: Santos/Mathias

Ayes: All

MOTION to elect Commissioner Bobay as Vice Chair

M/S:

Hays/Santos

Ayes: All

2. 2018 Work Plan Discussion – Staff Cacao

The commission discussed new items that they would like to add to their 2018 Work Plan. These items included: Performing Arts Center, Artist of the Year (Date Changes), and Funding Services/Partners.

X. Liaison Report

1. City Council – Commissioner Grilli gave updates on City Council items
2. Staff Report – none

XL. Future Agenda Items

Artist of the Year Nomination

Public Art Master Plan Recommendations

XII. Adjournment

There being no further business, the meeting was adjourned at 8:00pm to the next scheduled meeting on March 26, 2018.