



CITY OF MILPITAS

Arts Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, January 22, 2024

Milpitas City Hall Committee Conference Room, 455 E. Calaveras Blvd.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: January 22, 2024
6. Approval of Meeting Minutes: November 27, 2023
7. Public Forum

Those interested are invited to address the Commission on any subject not on the agenda. Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future meeting agenda. This public meeting will be led with professionalism, respect, and civility, so profanity and/or vulgar language will not be allowed.

8. Announcements

- a. Commissioners' announcements
- b. Staff announcements

- Introduction of New Commissioners – Darra Cacao, Vicky Young

9. Business Items

a. Election of Officials

In accordance with City Commission by-laws, the Arts Commission is required to select annually, at the first meeting of the calendar year, a Chair and Vice Chair from the appointed members for a term of one year.

Recommendation: Nominate and elect a Chair and Vice-Chair to serve through December 2024.

b. **Phantom Art Gallery Applications**

Staff will present an application for a Phantom Art Gallery exhibit from artist Shital Pathekar.

Recommendation: Approve or deny Phantom Art Gallery exhibit by Shital Pathekar.

c. **Muralist Applications**

Staff will present muralist portfolios for possible prequalification: Lila Gemellos.

Recommendation: Prequalify or decline muralist Lila Gemellos.

d. **Mural Selection Committee Assignments**

Under the Mural Program Policy, an Arts Commissioner must participate on each mural project's Mural Selection Committee.

Recommendation: Select an Arts Commissioner for each upcoming project – 1) Valley Transportation Agency Pillars, 2) Utility Box at Calaveras/Gadsden, 3) Utility Box at Jacklin/Escuela, 4) Utility Box at Yosemite/Sinclair Frontage.

e. **Milpitas Arts and Culture Grant Program**

Staff will present updates to the Milpitas Arts and Culture Grant program and materials, and procedures.

Recommendation: Receive Staff report and make recommendation on a new grant review and approval schedule.

10. City Liaison Reports

Report from Councilmember Liaison

Report from Staff Liaison

- Recent and Upcoming Milpitas Arts Programs
- Public Art Project Status
 - Higuera Adobe Park
 - Dixon Landing Park
 - Historical Park Markers
 - Public Art Master Plan
- Public Art Fund Balance

11. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions 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.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation and Community Services office at the Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be

viewed online: www.milpitas.gov/our-government/commission/arts/

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.milpitas.gov or at Milpitas City Hall.

Contact the City Clerk's office at 408-586-3003 for more information.

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Inclusion Administrator Tegan McLane at (408) 586-3212, or send an e-mail to tmclane@milpitas.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.

