



CITY OF MILPITAS

Arts Commission

SPECIAL MEETING

AGENDA

7:00 p.m.

Monday, February 26, 2024

Barbara Lee Senior Center, Room 140/141, 40. North Milpitas Blvd

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: February 26, 2024
6. Approval of Meeting Minutes: January 22, 2024
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 – Form 700 deadline 4/1, Civic Leadership Academy for Teens
9. Business Items
 - a. **Phantom Art Gallery Application – Stratford School**

Assistant Director McLane will present an application for an upcoming Phantom Art Gallery exhibit – Stratford School.
Recommendation: Approve or deny a Phantom Art Gallery exhibit for Stratford School.
 - b. **Muralist Application – Jessica Cao**

Assistant Director McLane will present a muralist portfolio for possible prequalification – Jessica Cao.

Recommendation: Approve or deny muralist prequalification for Jessica Cao.

c. **Historical Park Marker Subcommittee Committee Assignment**

In 2021, the Arts Commission appointed two members to a Park Marker Program Subcommittee. One of those appointees, John Agg, has termed off the Arts Commission, and so can no longer represent this body on the subcommittee. A new representative is needed.

Recommendation: Select one Arts Commissioner to serve on the Park Marker Program Subcommittee.

10. City Liaison Reports

Report from Staff Liaison

- Recent and Upcoming Milpitas Arts Programs
 - Milpitas Community Concert Band's A Night of Dancing, 3/1
 - Milpitas Community Theatre's Mean Girls High School Version, 3/7-3/10
- Public Art Project Status
 - Higuera Park (budget \$45K)
 - Dixon Landing Park (budget \$30K)
 - Historical Park Markers (budget \$100K)
 - Public Art Master Plan (budget \$80K)
- Public Art Fund Balance

Report from Councilmember Liaison

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.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Recreation and Community Services Community Engagement and 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.