



CITY OF MILPITAS

Arts Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, November 28, 2022

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: November 28, 2022
6. Approval of Meeting Minutes: September 26, 2022

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. Upcoming Milpitas Arts activities

9. Business Items

a. Park Markers Project

Community Engagement and Inclusion Administrator McLane will present recommendations from the Park Markers Subcommittee for Arts Commission's recommendation to City Council. Recommendation: Recommend Park Marker budget and concept of artist-designed kiosks to City Council.

b. Muralists

Community Engagement and Inclusion Administrator McLane will present muralists portfolios for possible prequalification: Urna Bajracharya, Paul Gonzalez, and Carlos Rodriguez. Recommendation: Pre-qualify muralists.

10. City Liaison Reports

Report from Staff Liaison

Report from Councilmember Liaison

11. Adjournment

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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

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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@ci.milpitas.ca.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.

**CITY OF MILPITAS
M I N U T E S**

ART COMMISSION MEETING

Minutes: Regular Meeting of the Arts Commission

Date of Meeting: September 26, 2022

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Agg called the meeting to order at 7 p.m.

II. Pledge of Allegiance: Commissioner Oldham led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Agg, Hays, Brahim, Ghose, Oldham, Alternate Cm.
Hekkelman, Student Commissioner Lee

Commissioners Absent: Umarani,

City Council Liaison Present: Mayor Tran

City Staff Present: Tegan McLane – Community Engagement & Inclusion
Administrator
Justin Yount – Acting Sr. Public Services Assistant

IV. Seating of Alternates: Hekkelman

V. Approval of Agenda: **MOTION** to approve the Agenda for September 26, 2022 with the following
change, switching the order of Business Items A and B.
M/S: Hays/Brahim **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve the Minutes from August 29, 2022 as submitted.
M/S: Ghose/Hekkelman **Ayes:** Agg, Ghose, Oldham, Hekkelman
Abstain: Hays and Brahim

VII. Public Forum: None.

VIII. Announcements and Correspondence:
Community Engagement and Inclusion Administrator McLane provided updates
on activities not included in Business Items.

IX. Business Items:

a) Phantom Art Gallery Applications

Community Engagement and Inclusion Administrator McLane provided
slideshow presentation of the artworks of artists Aiwen Chen and friends and
Renee Switkes. Applications for both artists were reviewed by Commission
for future exhibits at the Phantom Art Gallery.

MOTION to approve artist Aiwen Chen and Friends.

M/S: Hays/Ghose

Ayes: All

MOTION to approve artist Renee Switkes.

M/S: Brahim/Ghose

Ayes: All

b) Milpitas Cultural Arts Grant Program

Community Engagement and Inclusion Administrator McLane presented updates on the Milpitas Cultural Arts Grant Program and a request from Noreen's Dance Collaboration, who has applied for use of the Milpitas Community Center Auditorium to present two shows in Spring 2023. The first proposed show date is May 20, 2023 and planned as a benefit performance for Mental Health Awareness Month. The second proposed show date is June 10, 2023 and planned as an end-of-the-year showcase for Noreen's Dance Collaborative student choreographers. Commission reviewed application and viewed brief online videos of previous performances.

MOTION to approve Milpitas Arts and Culture Grant for Noreen's Dance Collaborative to present two shows.

M/S: Agg/Brahim

Ayes: All

c) Milpitas ArtWalk

Community Engagement and Inclusion Administrator McLane presented an update on the ArtWalk which is scheduled for October 14, 2022 and requested Commissioners volunteer to assist at the event in various roles. Staff noted volunteers and their preferred roles.

d) Work Plan

Community Engagement and Inclusion Administrator McLane reviewed the Arts Commission Work Plan as approved by City Council with a brief discussion on the various Topics/Advisory Areas and the tasks that accompany each.

XI. Staff, City Council and Liaison Reports

None.

XII. Future Agenda Items

None.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:19 p.m. The next regularly scheduled meeting is November 28, 2022 at 7 p.m.

AGENDA REPORT

Arts Commission



DATE: November 28, 2022

TO: Honorable Chair and Commissioners

FROM: Tegan McLane, Community Engagement and Inclusion Administrator /
Assistant Director, Recreation and Community Services Department

SUBJECT: Park Markers (Item 9B)

Executive Summary:

Staff will present an update on the Mural Program and portfolios of muralists for possible prequalification for the Mural Program.

Staff Recommendation:

Recommend Park Marker budget and concept of artist-designed kiosks to City Council.

Financial Impact:

Phase 1 budget is estimated at \$90,000. As a public art project, this can be funded through the Public Art Fund. No general fund dollars would be spent on this project.

Description:

As part of their 2020-21 workplans, City Council directed Arts Commission and Parks Recreation and Cultural Resources Commission to work together a project to develop park historical markers that would be public art pieces.

A subcommittee – including John Agg and Joyita Ghose of the Arts Commission, Becky Strauss and Kistal Caidoy of the Parks Recreation and Cultural Resources Commission (PRCRC), and Joseph Ehardt of the Milpitas Historical Society – was convened in May 2021 and met sporadically due to COVID-19.

The subcommittee finalized its recommendations in September 2022. It recommends artist-designed kiosks that would include interpretive panels about the parks' namesakes, community artwork, and optional historical information about the site and any heritage trees, as well as nature interpretation about native flora and fauna. The subcommittee recommended a Phase 1 budget of up to \$90,000 to cover design and engineering of a kiosk structure and fabrication and installation of six markers. They recommended the following parks: Bob McGuire Park, Creighton Park, Gill Park, Hall Park, Higuera Park and Murphy Park.

Recommendations were presented to PRCRC earlier this month. That Commission unanimously voted to recommend to City Council the concept, with one change to locations. Staff noted that the City Council specifically called for a park marker at Sunnyhills Albert Augustine Jr. Memorial Park, so PRCRC's final recommendation to City Council substitutes that park for Hall Park.

AGENDA REPORT

Arts Commission



DATE: November 28, 2022

TO: Honorable Chair and Commissioners

FROM: Tegan McLane, Community Engagement and Inclusion Administrator /
Assistant Director, Recreation and Community Services Department

SUBJECT: Mural Program (Item 9B)

Executive Summary:

Staff will present an update on the Mural Program and portfolios of muralists for possible prequalification for the Mural Program.

Staff Recommendation:

Pre-qualify muralists.

Financial Impact:

None.

Description:

As part of its adoption of the Mural Program, City Council indicated that the program should produce up to four new murals per year, with at least one to be painted by a Milpitas resident. On January 27 staff reopened the call for muralists as an ongoing open call.

Three additional muralist applications have been received. Staff will present their portfolios for possible prequalification.

The artists are:

- Urna Bajracharya
- Paul Gonzalez
- Carlos Rodriguez