

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

ART COMMISSION MEETING

- Minutes:** Regular Meeting of the Arts Commission
- Date of Meeting:** November 28, 2022
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Agg called the meeting to order at 7:03 p.m.
- II. Pledge of Allegiance:** Commissioner Hekkelman led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Brahim, Hays, Alternate Cm. Hekkelman
Commissioners Absent: Ghose, Oldham, Umarani, Student Commissioner Lee
City Council Liaison Absent: 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: Hays/Hekkelman **Ayes:** All
- VII. Public Forum:** None.
- VIII. Announcements and Correspondence:** Community Engagement and Inclusion Administrator McLane provided updates on upcoming Milpitas Arts activities.
- IX. Business Items:**
- a) Park Marker Project**
Community Engagement and Inclusion Administrator McLane presented recommendations from the Park Markers Subcommittee for Arts Commission’s recommendation to City Council.

MOTION to approve staff recommendation, with the addition of a recommendation that the City seek alternate funding sources for future phases.

M/S: Agg/Brahim **Ayes:** All

b) Muralists

Community Engagement and Inclusion Administrator McLane presented muralist portfolios for possible prequalification: Urna Bajracharya, Paul Gonzalez, and Carlos Rodriguez.

MOTION to approve all three muralists be prequalified.

M/S: Hays/Hekkelman **Ayes:** All

XI. Staff, City Council and Liaison Reports

None.

XII. Future Agenda Items

Workplan Review. Options for displaying art at City Hall.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:30 p.m. The next regularly scheduled meeting is January 23, 2023 at 7 p.m.