

**CITY OF MILPITAS
MINUTES**

ART COMMISSION MEETING

- Minutes:** Regular Meeting of the Arts Commission
- Date of Meeting:** January 23, 2023
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Vice Chair Ghose called the meeting to order at 7:01 p.m.
- II. Pledge of Allegiance:** Commissioner Hekkelman led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Brahim, Ghose, Hays, Hekkelman, Oldham, Umarani,
Alternate Commissioner Qiu
- Commissioners Absent: Agg, Student Commissioner Lee, Alternate
Commissioner Khan
- City Council Liaison Absent: Councilmember Phan
- City Staff Present: Tegan McLane – Community Engagement & Inclusion
Administrator
Justin Yount – Sr. Public Services Assistant
- IV. Seating of Alternates:** Alternate Commissioner Qiu
- V. Approval of Agenda:** **MOTION** to approve the Agenda for January 23, 2023.
M/S: Hays/Brahim **Ayes:** All
- VI. Approval of Minutes:** **MOTION** to approve the Minutes from November 28, 2022, as submitted.
M/S: Hays/Hekkelman **Ayes:** Brahim, Hays, Hekkelman, Qiu
Abstain: Ghose, Oldham, Umarani
- VII. Public Forum:** None.
- VIII. Announcements and Correspondence:** Community Engagement & Inclusion Administrator McLane introduced newly
appointed Alternate Commissioner Qiu.
- IX. Business Items:**
- a) Election of Chair, Vice Chair**
Commission provided nominations for Chair and Vice Chair to serve for the
calendar year.
- Commissioner Hays nominated self to serve as chair.

MOTION to elect Commissioner Hays as Chair.

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

Commissioner Ghose nominated self to serve as Vice Chair.

MOTION to elect Commissioner Ghose as Vice Chair

M/S: Ghose/Oldham **Ayes:** Brahim, Ghose, Hekkelman, Oldham,
Qiu

Abstain: Umarani

Noes: Hays

b) Milpitas Arts and Culture Grants

Community Engagement & Inclusion Administrator McLane presented two applications for Milpitas Arts and Culture Grants. One is for a benefit for Milpitas High School Theatre's summer trip to the Fringe Festival, which will require use of the mobile stage at a City park on April 29 for an outdoor concert and art show. MHS Theatre Teacher Kaila Schwartz was present to answer questions. The second is for the Sunnyhills Neighborhood Association, for use of Sunnyhills Albert Augustine Jr. Memorial Park for a Juneteenth Festival on June 17, celebrating Black art and culture.

MOTION to approve application for MHS for use of park and mobile stage for fundraiser event.

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

MOTION to approve application from Sunnyhills Neighborhood Association for use of park and mobile stage for Juneteenth Festival.

M/S: Umarani/Ghose **Ayes:** All

c) Upcoming Milpitas Arts Outreach Opportunities

Community Engagement & Inclusion Administrator McLane shared information about upcoming Spring outreach opportunities where help is needed from the Arts Commission. Commissioners Ghose and Hekkelman volunteered to assist.

XI. Staff, City Council and Liaison Reports

Community Engagement & Inclusion Administrator McLane provided updates on Recreation programs, services and upcoming events.

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 p.m. The next regularly scheduled meeting is March 27, 2023 at 7 p.m.