

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

- Minutes:** Regular Meeting of the Arts Commission
- Date of Meeting:** March 27, 2023
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Hays called the meeting to order at 7:04 p.m.
- II. Pledge of Allegiance:** Chair Hays led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Ghose, Hays, Oldham,
Alternate Commissioner Khan, Alternate Commissioner Qiu

Commissioners Absent: Brahim, Hekkelman, Student Commissioner Lee, Umarani

City Council Liaison Absent: Councilmember Phan

City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
Justin Yount – Senior Public Services Assistant
- IV. Seating of Alternates:** Alternate Commissioner Qiu and Alternate Commissioner Khan
- V. Approval of Agenda:** **MOTION** to approve the Agenda for March 27, 2023.
M/S: Oldham/Ghose **Ayes:** All
- VI. Approval of Minutes:** **MOTION** to approve the Minutes from January 23, 2023, as submitted.
M/S: Ghose/Oldham **Ayes:** All
- VII. Public Forum:** Resident, Rob Means, spoke about the effort to bring LoopWorks, a personal rapid transit system to Milpitas, and informed Commissioners that it could include opportunities for mural artwork along the tracks.
- VIII. Announcements and Correspondence:** Community Engagement & Inclusion Administrator McLane introduced newly appointed Alternate Commissioner Khan and reminded Commissioners of Form 700 deadline of April 3, 2023.
- IX. Business Items:**
- a) **Open Meetings and Transparency – City Attorney**
City Attorney Michael Mutalipassi provided a slideshow training which outlined Commissioners’ responsibilities under the Ralph M. Brown Act.

b) Milpitas Comprehensive Zoning Ordinance Update Zoning Advisory Committee – Planning Staff

Associate Planner Kristina Phung explained the new ad hoc Zoning Advisory Committee (ZAC), which will assist in the updating of the City's outdated Zoning Ordinance to further the 2040 General Plan goals and policies. She requested 1-2 representatives from the Arts Commission to serve on the Committee for a temporary appointment, approximately 2.5 years. Commissioners Agg and Ghose volunteered to serve on the ZAC.

c) Phantom Art Gallery Applications

Community Engagement & Inclusion Administrator McLane presented an application for upcoming Phantom Art Gallery exhibit from Sharat Lin, the curator of the Art of Protest. Lin presented a few samples from his archival collection of framed original silk screen posters of social protest in the Bay Area from 1969 to the present. He is requesting to exhibit at either Phantom Art Gallery at Milpitas Library or Community Center, which will include a reception and talk.

MOTION to approve the Art of Protest for exhibit.

M/S: Agg/Ghose

Ayes: All

d) Work Plan Review

Community Engagement & Inclusion Administrator McLane provided an update on Commission's 2022-23 Work Plan, which included a discussion of items to be completed. Commissioners requested a more thorough update on the Murals item at a Special Meeting in April.

XI. Staff, City Council and Liaison Reports

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

XII. Future Agenda Items

Murals Update

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 9:01 p.m. The next regularly scheduled meeting is May 22, 2023 at 7 p.m.