

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

Minutes: Meeting of the Arts Commission

Date of Meeting: April 24, 2023

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hays called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance: Chair Hays led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Brahim, Ghose, Hays, Umarani, Student Commissioner Lee, Alternate Commissioner Khan

Commissioners Absent: Agg, Hekkelman, Alternate Commissioner Qiu

City Council Liaison Present: Vice Mayor Chua

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

IV. Seating of Alternates: Alternate Commissioner Khan

V. Approval of Agenda: **MOTION** to approve the Agenda for April 24, 2023.
M/S: Brahim/Ghose **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve the Minutes from March 27, 2023, as submitted.
M/S: Hays/Ghose **Ayes:** All

VII. Public Forum: None

VIII. Announcements and Correspondence:

- a) Introductions – Vice Mayor Chua introduced herself to Commission as the new Council Liaison
- b) Commissioners' announcements – Commissioner Brahim distributed information about the Dixon Landing Park Public Art survey at the park. Commissioner Ghose expressed interest in a designated art wall for students in Milpitas to add to on an ongoing basis.
- c) Staff Announcements - Community Engagement & Inclusion Administrator McLane reminded Commissioners about the Commissioner Recognition Event on April 27, 6-7:30 p.m. at the Milpitas Community Center

IX. Business Items:

a) Mural Program

Community Engagement & Inclusion Administrator McLane reviewed the Council Policy on the Mural Program as well as presented two nominations from the public and some staff-identified utility boxes. Staff is recommending a Wall Mural at Hall Park and three utility boxes. Hall Park Wall Mural will have a budget of \$15,600 and the three utility boxes will have a budget of \$5,400. Total to be encumbered this fiscal year is \$21,000.

MOTION to approve staff recommendations

M/S: Hays/Ghose

Ayes: All

XI. Staff, City Council and Liaison Reports

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

Vice Mayor Chua provided updates on City Council items.

XII. Future Agenda Items

Wall/Mural for students

Electrical Boxes – total in Milpitas

Outreach for Hall Park Mural

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:03 p.m. The next regularly scheduled meeting is May 22, 2023, at 7 p.m.