

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

Minutes: Meeting of the Arts Commission

Date of Meeting: May 22, 2023

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hays called the meeting to order at 7:02 p.m.

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

III. Roll Call: Commissioners Present: Brahim, Hays, Hekkelman, Oldham, Alternate Commissioner Qiu (7:06pm)

Commissioners Absent: Agg, Ghose, Alternate Commissioner Khan, Student Commissioner Lee, Umarani

City Council Liaison Present: Vice Mayor Chua

City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
Amanda Ingua – Public Services Assistant II

IV. Seating of Alternates: Alternate Commissioner Qiu

V. Approval of Agenda:

MOTION to approve the Agenda for May 22, 2023.

M/S: Hekkelman/Oldham

Ayes: All

VI. Approval of Minutes:

MOTION to approve the Minutes from April 24, 2023, as submitted.

M/S: Hekkelman/Brahim

Ayes: All

VII. Public Forum:

Jackie Romero and Lisa Baker from Triple Threat Theatre Foundation presented a donation of \$2,500 for wireless mics.

VIII. Announcements and Correspondence:

a. Commissioners' announcements – None

b. Staff Announcements - None

IX. Business Items:

a. Milpitas Arts and Culture Grants

Community Engagement and Inclusion Administrator McLane reviewed the Milpitas Arts and Culture Grant Program and presented a request from Center Stage Performing Arts.

Recommendation: Make a determination on Center Stage Performing Arts MACG request.

MOTION to approve staff recommendations.

M/S: Hekkelman/Brahim

Ayes: All **Abstain:** Oldham

b. Dixon Landing Park Project

Community Engagement and Inclusion Administrator McLane presented public feedback received from the community and explained the Call for Artists process.

Recommendation: Provide any specific direction regarding a theme to be included in the Call for Artists.

c. Work Plan

Community Engagement and Inclusion Administrator McLane presented a staff-drafted Work Plan for discussion.

Recommendation: Provide feedback on the draft Work Plan or, if desired, recommend the Work Plan to City Council with minimal or no changes.

MOTION to approve staff recommendations.

M/S: Hays/Brahim

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 8:02 p.m. The next regularly scheduled meeting is September 25, 2023, at 7 p.m.

MOTION to approve the Adjournment for May 22, 2023.

M/S: Oldham/Brahim

Ayes: All