

**CITY OF MILPITAS
MINUTES**

ART COMMISSION MEETING

Minutes: Special Meeting of the Arts Commission

Date of Meeting: February 26, 2024

Place of Meeting: Barbara Lee Senior Center, Room 140/141

I. Call to Order: Chair Hekkelman called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance: Vice Chair Umarani led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Cacao, Brahim, Hekkelman, Umarani, Young,
Alternate Commissioner Qiu

Commissioners Absent: Ghose, Oldham

City Council Liaison Present: Vice Mayor Chua

City Staff Present: Tegan McLane – Assistant Director
Justin Yount – Senior Public Services Assistant

IV. Seating of Alternates: Alternate Commissioner Qiu

V. Approval of Agenda:

MOTION to approve the Agenda for February 26, 2024.

M/S: Brahim/Umarani

Ayes: All

VI. Approval of Minutes:

MOTION to approve the Minutes from November 27, 2023, as submitted.

M/S: Cacao/Brahim

Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence:

a. Commissioners' announcements – None

b. Staff Announcements – Assistant Director Tegan McLane reminded the Commission of the 4/1 deadline for Form 700, and also announced the Civic Leadership Academy for Teens which will begin on 4/15.

IX. Business Items:

a. Phantom Art Gallery Application – Stratford School

Assistant Director Tegan McLane presented an application for a Phantom Art Gallery exhibit from Stratford School. The artwork was completed by K-8th grade students and is based on myths, and folktales from diverse cultures.

Recommendation: Approve or deny a Phantom Art Gallery exhibit for Stratford School.

MOTION to approve exhibit by Stratford School.

M/S: Brahim/Cacao

Ayes: All

b. Muralists Application – Jessica Cao

Assistant Director Tegan McLane presented a muralist portfolio for possible prequalification. The artist is Jessica Cao.

Recommendation: Approve or deny muralist prequalification for Jessica Cao.

MOTION to prequalify Jessica Cao.

M/S: Brahim/Umarani

Ayes: All

c. Historical Park Marker Subcommittee Assignment

Former appointee, John Agg, has termed off the Arts Commission and can no longer represent this body on the subcommittee. A new representative is needed. Commissioner Umarani nominated himself to serve on the subcommittee.

Recommendation: Select one Arts Commissioner to serve on the Park Marker Subcommittee.

MOTION to nominate Vice Chair Umarani to serve on the subcommittee.

M/S: Umarani: Hekkelman

Ayes: All

XI. Staff, City Council and Liaison Reports

Assistant Director Tegan McLane provided updates on Recreation programs, services, and upcoming events, as well as a brief update on the status of the Public Art Projects and Art Fund Balance.

Vice Mayor Chua provided updates on City Council items.

XII. Future Agenda Items

Utility Box donation rules. Community Graffiti Art Wall.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:50 p.m. The next regularly scheduled meeting is March 25, 2024, at 7:00 p.m.