



CITY OF MILPITAS

Arts Commission

SPECIAL MEETING MINUTES

7:00 PM

Monday, June 3, 2024

MILPITAS COMMUNITY CENTER
457 E. CALAVERAS BLVD.
LARGE MEETING ROOM
MILPITAS, CA 95035

CALL TO ORDER	Chair Hekkelman called the meeting to order at 7:05 PM.
ROLL CALL	PRESENT: Commissioners Cacao, Hekkelman, Oldham, Umarani, Qiu ABSENT: Commissioners Brahim, Ghose, Young City Staff: Tegan McLane – Assistant Director Justin Yount – Senior Public Services Assistant City Council: Vice Mayor Chua
PLEDGE of ALLEGIANCE	Chair Hekkelman led the Pledge of Allegiance.
ALTERNATE SEATING	Commissioner Qiu was seated as an alternate.
APPROVAL OF AGENDA	Motion to approve the agenda for June 3, 2024. Motion/Second: Umarani/Cacao Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for March 25, 2024. Motion/Second: Cacao/Oldham Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None
ANNOUNCEMENTS	<ol style="list-style-type: none">Commissioners' announcements – Commissioner Hekkelman announced her attendance at the annual Commissioner's Recognition event.Staff announcements – Assistant Director Tegan McLane announced that Designing Local will contact Arts Commissioners for interviewers as they are Stakeholders in the Public Art Master Plan.
BUSINESS ITEMS	<ol style="list-style-type: none">Phantom Art Gallery Application – Sujata Tibrewala Assistant Director Tegan McLane presented an application for a Phantom Art Gallery exhibit for Artist Sujata Tibrewala. The artist works with mixed

media and acrylic. The artwork aims to inspire people to break hierarchies and recognize universal connections.

Recommendation: Approve or deny a Phantom Art Gallery exhibit for Sujata Tibrewala.

MOTION to approve exhibit for Sujata Tibrewala.

Motion/Second: Cacao/Oldham

Motion carried by a vote of AYES: All NOES: 0
ABSTAIN: Umarani

b. Arts Commission Work Plan – Recreation and Community Services Staff

Assistant Director McLane presented a draft of the Arts Commission 2024-25 Work Plan for Commissioners to review. Work Plan was reviewed and accepted with no changes.

Recommendation: Recommend Arts Commission's 2024-25 Work Plan to City Council with any desired changes.

Motion to recommend 2024-25 Work Plan to City Council for final approval.

Motion/Second: Umarani/Cacao

Motion carried by a vote of AYES: All NOES: 0

STAFF LIAISON REPORT

Assistant Director McLane provided updates on Recreation programs, services, and upcoming events, as well as a brief update on Milpitas Arts programs, the status of the Public Art projects, and Art Fund balance.

LIAISON REPORT

Vice Mayor Chua provided updates on City Council items.

FUTURE AGENDA ITEMS

None discussed.

ADJOURNMENT

With there being no further business, Chair Hekkelman adjourned the meeting at 7:58 PM to the next scheduled meeting held on September 23, 2024.