



# CITY OF MILPITAS

## Arts Commission

### REGULAR MEETING

### AGENDA

7:00 p.m.

Monday, November 25, 2024

Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: November 25, 2024
6. Approval of Meeting Minutes: September 23, 2024

#### 7. Public Forum

*Those interested are invited to address the Commission on any subject not on the agenda. Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future meeting agenda. This public meeting will be led with professionalism, respect, and civility, so profanity and/or vulgar language will not be allowed.*

#### 8. Announcements

- a. Commissioners' announcements
- b. Staff announcements

#### 9. Business Items

##### a. Phantom Art Gallery Application – Global Artists' Creative Collaboration for Empowerment

Assistant Director McLane will present an application for an upcoming Phantom Art Gallery exhibit curated by Global Artists' Creative Collaboration for Empowerment (GACCE).

Recommendation: Approve or deny a Phantom Art Gallery exhibits for Global Artists' Creative Collaboration for Empowerment.

b. **Public Art Master Plan Update**

The Commission will receive an informational presentation from Anna Talarico of Designing Local updating them on the Public Art Master Plan project and policy recommendations.

Recommendation: Receive the report and provide feedback on draft policy recommendations to the consultant.

c. **City Hall Art**

City Council has expressed interest in adding art to the City Hall lobby and has requested the Arts Commission consider possible types of art and locations within the lobby. Additionally, it has also requested the Commission discuss any new or different types of artwork that it would be interested in seeing in front of City Hall. A discussion was initiated at the October meeting and the Commission requested to continue it until this meeting.

Recommendation: Discuss art locations/types the Commission would be interested in seeing within City Hall lobby and any new and different types of artwork for the front exterior of City Hall.

## 10. City Liaison Reports

### Report from Staff Liaison

- Recent and Upcoming Milpitas Arts Programs
  - Current Phantom Art Gallery exhibits: Jose Garcia at Milpitas Library through January 9; Christine Lim at Milpitas Community Center through January 16.
  - Tree Lighting, December 5, 7-9 p.m. features performers including Milpitas Community Concert Band, Jenson School for the Performing Arts.
  - Phantom Art Gallery Commissioners and City Staff Show – deadline to submit is December 20.
  - Theatre Audition Workshop for Adults, January 13-February 3.
- Public Art Project Status
  - Higuera Park (budget \$45K)
  - Dixon Landing Park (budget \$30K)
  - Historical Park Markers (budget \$100K)
  - Public Art Master Plan (budget \$80K)
- Public Art Fund Balance

### Report from Councilmember Liaison

## 11. Next Meeting Date – January 27, 2025

## 12. Adjournment

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
e-mail: [mmutalipassi@milpitas.gov](mailto:mmutalipassi@milpitas.gov) / Phone: 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.milpitas.gov](http://www.milpitas.gov) by selecting "I Want to . . . View " link.*

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation and Community Services office at the Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be

viewed online: [www.milpitas.gov/our-government/commission/arts/](http://www.milpitas.gov/our-government/commission/arts/)

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*If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Recreation and Community Services Community Engagement and Inclusion Administrator Tegan McLane at (408) 586-3212, or send an e-mail to [tmclane@milpitas.gov](mailto:tmclane@milpitas.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.*