



# CITY OF MILPITAS

## Arts Commission

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### REGULAR MEETING

### AGENDA

7:00 p.m.

Monday, January 27, 2025

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: January 27, 2025
6. Approval of Meeting Minutes: November 25, 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. Chair and Vice Chair Elections

Per the Arts Commission Bylaws, a Chair and Vice Chair will be selected annually at the first meeting of the calendar year from the appointed members for a term of one year.

Recommendation: Receive nominations and elect a Chair and Vice Chair to serve for the calendar year.

b. **Phantom Art Gallery Applications – The International Women Artists Council (INWAC) and the Barbara Lee Senior Center painting classes.**

Assistant Director McLane will present applications for upcoming Phantom Art Gallery exhibits by The International Women Artists Council (INWAC) and the Barbara Lee Senior Center painting classes.

Recommendation: Approve or deny Phantom Art Gallery exhibits for The International Women Artists Council (INWAC) and the Barbara Lee Senior Center painting classes.

## **10. City Liaison Reports**

### **Report from Staff Liaison**

- Recent and Upcoming Milpitas Arts Programs
  - Current Phantom Art Gallery Exhibits: Hidden Talents – City of Milpitas Commissioners & Staff Art Show at Milpitas Community Center through March 1. Artists’ Reception on January 31, 5:30 p.m. at Milpitas Community Center.
  - Milpitas Community Concert Band: Wondrous Creatures concert on February 28, 7:30 p.m. at Milpitas Community Center.
- Public Art Project Status
  - 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 – February 24, 2025 \*Special Meeting**

## **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/)

**APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at [www.milpitas.gov](http://www.milpitas.gov) or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

*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.*