Agenda
Arts Commission Meeting

Monday, November 27, 2017
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.
7:00pm

"The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas."

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: November 27, 2017

VI. Approval of Minutes: September 25, 2017 and October 30, 2017

VII. Public Forum
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Dixon Landing Park Public Art Model Review – Staff Cacao

Background: The Dixon Landing Park Public Art Project was released to the public on July 3, 2017. The Request for Proposals was available on the City of Milpitas Website, was mailed to local and regional artists, and on Bay Area Grind website. Staff received 3 Qualification submittals. At the July 24, 2017 meeting the Commission voted to extend the deadline to September 1, 2017 which allowed staff to conduct additional outreach and allowing for electronic submission. One additional proposal was received. A special meeting was held on Monday, October 30 to allow for the current artist to submit another model.

Recommendation: Review the submitted models and determine date for neighborhood to review.

X. New Business

1. Milpitas Phantom Art Gallery Artist Application Review – Staff Cacao

Background: The Arts Commission juries art for (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Library. Reviewing applications for the Community Center is currently on hold until the lead time to show work is 9 months from the review date. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.

Recommendation: Review the artist's work and approve or deny their participation in the City Community Center Art Gallery or Library Exhibit site.

2. Artist of the Year Program – Staff Cacao

Background: Each year the Arts Commission selects an Artist of the Year. In the last two years, there have only been two applications received and approved for the award.

Recommendation – Commission members need to be proactive in getting applicants for the Artist of the Year award. Applications are due January 12, 2018.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils 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.

Materials related to an item on this agenda submitted to the Arts Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center, 1325 E. Calaveras Blvd., Milpitas during normal business hours.

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call Rosana Cacao (408) 586-3207 or send an email to rcacao@ci.milpitas.ca.gov prior to the meeting. You may request a lager font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Committee Room or Council Chambers for all meetings.