

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: November 27, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Mathias called the meeting to order at 7:00 pm.

II. Roll Call: Commissioners Present: Bobay, Driggers, Gill, Mathias, McMguire,
Commissioners Absent: Hays, Phan, Santos, Shu, Strauss, Tran
City Council Liaison: Council Member Grilli
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates Commissioner Driggers

IV. Approval of Agenda: **MOTION** to approve the agenda for November 27, 2017 as submitted.
M/S: Gill/Bobay **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for September 25, 2017 as submitted.
M/S: Gill/Driggers **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

None

VIII. Old Business

- 1. Dixon Landing Park Public Art Model Review – Rosana Cacao, Recreation Supervisor**
The commission decided to display both submitted pieces at the Milk & Cookies with Santa Event at the Milpitas Community Center on December 9th during the 10:00am and 12:00pm sessions. This would allow the opportunity for the community to vote on both pieces. Commissioner Bobay volunteered to assist at the 10:00am session and Commissioner Mathias at the 12:00pm session.

IX. New Business

- 1. Milpitas Phantom Art Gallery Artist Application – Rosana Cacao, Recreation Supervisor**
Artist Manieng Ng showed her clay art pieces.

MOTION to approve artist.

M/S: Bobay/Driggers

Ayes: All

Artist Shannon Marie Pistole showed her acrylic and oil paintings.

MOTION to approve artist.

M/S: Bobay/Driggers

Ayes: All

2. Artist of the Year Program – Rosana Cacao, Recreation Services Supervisor

Staff Cacao suggested that commissioners be more proactive in getting applicants for the Artist of the Year award. Each commissioner was advised to try and nominate at least one person if possible.

X. Liaison Report

1. City Council – Commissioner Grilli gave updates on City Council items
2. Staff Report – Staff Cacao announced the 30th Anniversary Tree Lighting Ceremony that will take place at the Civic Center Plaza on December 1st from 6:30pm-8:30pm.

XL. Future Agenda Items

“Thank you” notes for art submissions

XII. Adjournment

There being no further business, the meeting was adjourned at 7:38pm to the next scheduled meeting on January 22, 2018.