



CITY OF MILPITAS Arts Commission

MEETING MINUTES

7:00 PM

Monday, January 27, 2025

MILPITAS CITY HALL

455 E. CALAVERAS BLVD.

COMMITTEE CONFERENCE ROOM

MILPITAS, CA 95035

CALL TO ORDER	Chair Hekkelman called the meeting to order at 7:04 PM.
ROLL CALL	<p>PRESENT: Commissioners Ghose, Hekkelman, Oldham, Qiu, and Student Commissioner Siruvole</p> <p>ABSENT: Commissioners Cacao, Brahim, Umarani, and Young</p> <p>City Staff: Recreation Supervisor – Ruby General Justin Yount – Senior Public Services Assistant Ann Marie Asis – Program Coordinator Rebecca Huang – Arts, Heritage, and Community Engagement Assistant</p> <p>City Council: absent</p>
PLEDGE of ALLEGIANCE	Chair Hekkelman led the Pledge of Allegiance.
ALTERNATE SEATING	Commissioner Qiu was seated as an alternate.
APPROVAL OF AGENDA	<p>Motion to approve the agenda for January 27, 2025.</p> <p>Motion/Second: Ghose/Hekkelman</p> <p>Motion carried by a vote of AYES: All NOES: 0</p>
APPROVAL OF MINUTES	<p>Motion to approve the minutes for November 25, 2024.</p> <p>Motion/Second: Hekkelman/Ghose</p> <p>Motion carried by a vote of AYES: All NOES: 0</p>
PUBLIC FORUM	None
ANNOUNCEMENTS	<p>a. Commissioners' announcements – None</p> <p>b. Staff announcements – Recreation Supervisor Ruby General announced newly appointed Student Commissioner Ashraya Siruvole.</p>

BUSINESS ITEMS

a. Chair and Vice Chair Elections

Chair and Vice Chair were nominated and elected to serve for the calendar year.

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

Motion to nominate and elect Joyita Ghose as Chair.

Motion/Second: Ghose/Hekkelman

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

Motion to nominate and elect Jamie Hekkelman as Vice Chair.

Motion/Second: Hekkelman/Oldham

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

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

Arts, Heritage, and Community Engagement Assistant Rebecca Huang presented an application for a Phantom Art Gallery exhibit for The International Women Artists Council (INWAC). Program Coordinator Ann Marie Asis presented an application for a Phantom Art Gallery exhibit for 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.

Motion to approve exhibit for the International Women Artists Council (INWAC).

Motion/Second: Oldham/Hekkelman

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

Motion to approve exhibit for the Barbara Lee Senior Center painting classes.

Motion/Second: Ghose/Oldham

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

STAFF LIAISON REPORT

Recreation Supervisor Ruby General provided updates on Recreation programs, services, and upcoming events, as well as a brief updates on Milpitas Arts programs and Art Fund balance.

LIAISON REPORT

None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

With there being no further business, Chair Hekkelman adjourned the meeting at 7:46 PM to the next Special meeting held on February 24, 2025.