

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** November 26, 2018
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Hays called the meeting to order at 7:02 pm.
- II. Roll Call:** Commissioners Present: Agg, Bobay, Driggers, Hays, Phan, Santos, and Strauss
Commissioners Absent: Flashner, Gill, Shu, and Tran
City Council Liaison: Absent
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant
- III. Seating of Alternates** none
- IV. Approval of Agenda:** **MOTION** to approve the agenda for November 26, 2018 as submitted.
M/S: Bobay/Santos **Ayes:** All
- V. Approval of Minutes:** **MOTION** to approve minutes for September 24, 2018 as submitted.
M/S: Strauss/Driggers **Ayes:** All
- VI. Public Forum:** None

VII. Announcements and Correspondence

Chair Hays showed a PowerPoint presentation which displayed various artwork that the Commission may want to consider for future projects in Milpitas. While the presentation showed in the background, the Commission discussed and formed two subcommittees within the Commission that would focus on promoting different types of art in Milpitas. The two subcommittees and its members are listed below.

Cultural Arts:
John Agg, Becky Strauss,
Dan Bobay, and Nicole Phan

Various Art Projects:
Robin Hays, Christina Driggers,
John Agg, and Tess Santos

MOTION: To form two subcommittees to promote different types of art in Milpitas
M/S: Strauss/Bobay **Ayes:** All

VIII. Old Business

1. Higuera Adobe Park Public Art RFQ Submission Review – Rosana Cacao, Recreation Supervisor

The Commission reviewed the Higuera Adobe Park Public Art Project proposals. Of the nine Qualification submittals received, artists Carla Moss and Colin Selig were invited back to create

models of their artwork that will be shown and voted on at the next Art's Commission meeting in January.

MOTION to have Artists Carla Moss and Colin Selig submit models

M/S: Driggers/Straus

Ayes: Bobay, Driggers; Hays, Phan, Santos
and Strauss

No: Agg

X. Liaison Report

1. City Council – absent
2. Staff Report – Staff Cacao announced the Tree Lighting Ceremony to be held on December 1st from 6:30pm-8:30pm at the Milpitas Community Center.

XI. Future Agenda Items

Subcommittee Reports

Chair and Vice Chair Elections

XII. Adjournment

There being no further business, the meeting was adjourned at 7:52pm to the next scheduled meeting on January 28, 2019.