



# CITY OF MILPITAS

## Arts Commission

### REGULAR MEETING

### AGENDA

7:00 p.m.

Monday, November 23, 2020

Via Teleconference (Virtual Meeting)

**Meeting shall be live streamed. Go to:**

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

*Public Comments may be provided live during the meeting by first registering for the Zoom meeting in advance, providing an email address (not disclosed) and name. Register in advance for this webinar:*

[https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN\\_VUn1IE5rTFKpbZxRbHG6cw](https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_VUn1IE5rTFKpbZxRbHG6cw)

*A link will be sent to you to join the meeting in order to give comments. All registered meeting attendees who wish to speak must click on the "raise hand" icon when the Staff Liaison calls for public comments. If participating by calling in, dial \*9 to use the "raise hand" feature, and when you are called upon, hit \*6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.*

*All comments provided shall be limited to three minutes or less as determined by the Staff Liaison. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer be available for public comment.*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Seating of Alternates**
- 5. Approval of Agenda: November 23, 2020**
- 6. Approval of Meeting Minutes: September 28, 2020, and October 5, 2020**

**7. Public Forum**

*Those interested are invited to address the Commission on any subject not on the agenda orally via zoom webinar (instructions above). 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

## 9. Business Items

### a. **Parks and Recreation Master Plan Update**

Project Manager Lyhak Eam will introduce Parks and Recreation Master Plan from consultants Gates & Associates to make a presentation on the current status of the Parks and Recreation Master Plan Update. The consultants will take questions and feedback from the Commission.

Recommendation: Receive the report.

### b. **Montague Pedestrian Overcrossing Mural Public Art Call for Artists**

Community Engagement and Inclusion Administrator Tegan McLane will present a draft Call for Artist proposals.

Recommendation: Recommend City Council allocate \$15,000 from the Public Art Fund for the Montague Pedestrian Overcrossing Mural Call for Artists.

### c. **Virtual Performing Arts**

Community Engagement and Inclusion Administrator Tegan McLane will report on Milpitas Community Theater's plans for virtual auditions and a virtual performance of *The Show Must Go Online*.

Recommendation: Receive the report.

### d. **Virtual Phantom Art Gallery**

Community Engagement and Inclusion Administrator Tegan McLane will report on progress toward the Virtual Phantom Art Gallery.

Recommendation: Receive the report. Appoint a subcommittee to work with staff on notifying Milpitas artists about the opportunity.

[Click or tap here to enter staff recommendation](#)

## 10. City Liaison Reports

Report from staff Liaison

Report from Councilmember Liaison

## 11. 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: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.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.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.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: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

**APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.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@ci.milpitas.ca.gov](mailto:tmclane@ci.milpitas.ca.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.*