CITY OF MILPITAS
M I N U T E S

ART COMMISSION MEETING

Minutes: Special Meeting of the Arts Commission.

Date of Meeting: November 23, 2020

Place of Meeting: Zoom Meeting

I. Call to Order: Chair Agg called the meeting to order at 7:02 pm.

II. Pledge of Allegiance: Commissioner Umarani led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Agg, Ghose, Tang and Umarani

Commissioners Absent: None

City Council Liaison Absent: Councilmember Montano

City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator

Salia Lopa – Senior Public Services Assistant
Lyhak Eam- Associate Civil Engineer

IV. Seating of Alternates: None

V. Approval of Agenda:

MOTION to approve the Agenda for November 23, 2020 as submitted.
M:S/: Tang/Umarani Ayes: All

VI. Approval of Minutes:

MOTION to approve the Minutes from September 28, 2020 and October 5, 2020 as submitted.
M/S: Tang/Ghose **Ayes**: All

VII. Public Forum: None

VIII. Announcements and Correspondence None.

IX. Business Items

a. **Parks and Recreation Master Plan Update**
Project Manager Lyhak Eam introduced Linda Gates of Gates & Associates. Linda Gates provided the Commission with a status report on the Parks and Recreation Master Plan Update.

b. **Montague Pedestrian Overcrossing Mural Public Art Call for Artists**
Community Engagement and Inclusion Administrator Tegan McLane presented a draft Call for Artist proposals.

MOTION to approve to Recommend City Council allocate $15,000 from the Public Art Fund for the Montague Pedestrian Overcrossing Mural Call for Artists.
M/S: Tang/Ghose **Ayes**: All

c. **Virtual Performing Arts**
Community Engagement and Inclusion Administrator Tegan McLane provided the Commission with information on Milpitas Community Theatre's plans for virtual auditions and a virtual performance of The Show Must Go Online. Auditions will begin December 12 – December 14, Rehearsals Dates are December 15 – February 11, Performance will be held on February 18 -20.

d. **Virtual Phantom Art Gallery**
Community Engagement and Inclusion Administrator Tegan McLane provided the Commission with a progress toward the Virtual Phantom Art Gallery. Subcommittee members are Chair Agg, Commissioner Ghose and Umarani.

XI. Staff, City Council and Liaison Reports

Community Engagement and Inclusion Administrator Tegan McLane provided a report. A Virtual Tree Lighting Event will be presented online on November 30, 2020, at 7 p.m. with performances by Jensen School of Performing Arts and caroling by Forward Motion Barbershop Quartet. She shared a photo from Valley Water of students working and making progress on the art bench they are installing.

XII. Future Agenda Items

- Overview of Mobile Stage (Visit after COVID-19 restrictions are lifted)
- Identifying art collection maintenance needs
- Utility Boxes, as part of the beautification plan

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:56 p.m. The next scheduled meeting is on January 25, 2021.