



CITY OF MILPITAS

Arts Commission

SPECIAL MEETING

AGENDA

7:00 PM

Monday, November 18, 2019

BARBARA LEE SENIOR CENTER, 40 N. MILPITAS BOULEVARD
ROOM 140/141
MILPITAS, CA 95035

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: November 18, 2019
6. Approval of Meeting Minutes: October 28, 2019

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- a. Presentation by SVCcreates Executive Director Connie Martinez

Background: At the request of Chair Agg, the Arts Commission will receive an "informational only" report on SVCcreates, a regional grantmaking and professional development organization that promotes creative culture in Silicon Valley through a variety of initiatives. SVCcreates was established in 2013 with the merger of Arts Council Silicon Valley and 1stAct Silicon Valley.

Recommendation: Receive presentation.

- b. Phantom Art Gallery Artist Application Juliana Wong

Background: Fremont-based artist Juliana Wong will present two proposals for Phantom Art Gallery exhibits. Ms. Wong, a self-taught artist, is proposing one exhibit featuring glass objects painted using Chinese painting techniques and another featuring polymer clay sculptures and 3D pictures. Both exhibits are proposed as holiday/Lunar New Year exhibits. As the Phantom Art Gallery at Milpitas Community Center is traditionally dark during this time due to space use for City events, if the Commission approves either of Ms. Wong's exhibits, staff would work with

her to schedule an alternate time or location.

Recommendation: Approve one, both or neither of Ms. Wong's proposed art exhibits for a future Phantom Art Gallery exhibit.

c. Public Outreach Efforts

Background: The Commission's tentative Work Plan includes promoting arts activities in Milpitas, and it has previously discussed the possibility of having an outreach booth at City of Milpitas special events. As the 2020 calendar is not yet available, Staff has provided the 2019 calendar for the Commission's discussion. Dates for 2020 are expected to be roughly the same weeks as 2019. If the Commission wishes to have booth presence at City events, it may wish to discuss use some of its allotted annual budget toward a sign or outreach display promoting the arts in Milpitas.

Recommendation: Select which, if any, 2020 City of Milpitas special events the Commission would like to participate in and at what level of involvement.

10. City Liaison Reports

Report from staff, if any

Report from Councilmember, if any

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 / 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 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

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 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 Community Engagement and Inclusion Administrator/Assistant Director Tegan McLane at 408-586-3212 or send an e-mail to 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.

**CITY OF MILPITAS
M I N U T E S**

Attachment for Item 6

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** October 28, 2019
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Agg called the meeting to order at 7:08 pm.
- II. Pledge of Allegiance:** Commissioner Santos led the pledge.
- III. Roll Call:** Commissioners Present: Agg, Driggers, Hays, Santos and Strauss
Commissioners Absent: Besler and Phan
City Council Liaison: Council Member Montano
City Staff Present: Tegan McLane – Recreation Assistant Director
Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates** None
- V. Approval of Agenda:** **MOTION** to approve the agenda for October 28, 2019 as submitted
M/S: Hays/Driggers **Ayes:** All
- VI. Approval of Minutes:** **MOTION** to approve minutes for September 23, 2019 as submitted.
M/S: Hays/Santos **Ayes:** All
- VII. Public Forum:** Milpitas High School Senior Megan Hutchison introduced herself and indicated she has submitted an application to serve as the Student Representative on the Commission and is excited to serve. She is involved in Theater and Dance at Milpitas High School.
- VIII. Announcements and Correspondence**
- None
- IX. Old Business**
- 1. Work Plan – Chair Agg**
The Commission reviewed and discussed the Work Plan. Commissioners volunteered to lead specific work plan tasks. Chair Agg volunteered to lead Milpitas Arts and Culture Grant tasks and review maintenance needs for the City-owned collection, the latter with Commissioner Driggers' assistance. Vice Chair Robin Hays volunteered to lead efforts to identify additional locations and options for low-cost, non-traditional art and also to make presentations to businesses about the benefits of public art. Commissioner Strauss volunteered to co-lead Digital Arts tasks. The Commission discussed that they believe Commissioner Besler will want to work on Digital Arts tasks, since he proposed them.
- X. New Business**

1. Public Art Fund – Assistant Director McLane

Assistant Director McLane provided the Commission with an informational report on the Public Art Fund.

Councilmember Montano provided further clarification on the history and use of the Public Art Fund.

2. Season Selection Committee – Assistant Director McLane

Staff seeks a Commissioner to serve on this committee and attend a meeting on Wednesday, November 20, 2019 from 6:00 p.m. – 7:30 p.m.

MOTION to nominate Commissioner Driggers and Commissioner Strauss as an alternate to serve on the Season Selection Committee.

M/S: Hays/Santos

Ayes: All

3. Performing Arts Branding – Assistant Director McLane

Staff seeks a Commissioner to serve on this committee and attend a meeting on Wednesday, November 20, 2019 from 7:30 p.m. – 9:00 p.m.

MOTION to nominate Commissioner Driggers and Commissioner Strauss as an alternate to serve on the Performing Arts Branding.

M/S: Hays/Santos

Ayes: All

XI. Liaison Report

1. City Council – City’s General Zoning Plan, Approved Filipino Flag Raising Ceremony scheduled for Tuesday, 10/29 at 6:00 p.m.

XII. Staff Reports

1. Staff Report – Successful turnout for Artist Ronald Appleby displaying his Paper Collage at the Phantom Art Gallery, held on 10/12. The Filipino Flag Raising is on 10/29 at 6:00 p.m. and will feature performances by local Filipino entertainers. The Native American Flag Raising is on 11/02 at 12:00 p.m. and will feature Native American musicians and dancers. The Veterans Appreciation Lunch is on 11/16 and will feature Centerstage Performing Arts. The annual Tree Lighting is on 12/01, with performances by Jensen School of Performing Arts and Center Stage Performing Arts. Tickets on sale starting 11/01 for Center Stage Performing Arts “The Little Mermaid,” Performances on 1/09, 1/10, 1/11 and 1/12, School Performances held on 1/09.

XIII. Future Agenda Items

Milpitas Arts and Culture Grant Update; Potential Artwork Locations

XIV. Adjournment

There being no further business, the meeting was adjourned at 8:15 pm to the next scheduled meeting on November 18, 2019.

2019 Special Events (draft)

Lunar New Year	Saturday, January 19, 2019	6:00p.m.-8:30p.m.	MCC Aud
*Black History Month Poetry Contest & Flag Raising	Tuesday, February 5, 2019	7:00p.m.	Council Chambers/Cesar Chavez Plaza
Community Band Concert	Friday, March 1, 2019	TBD	MCC Aud
*Cesar Chavez Birthday	Sunday, March 31, 2019	1p.m	Cesar Chavez Plaza
Brunch With The Bunny	Saturday, April 20, 2019	10:00a.m.- 1:30p.m.	MSRC Aud
Commissioners' Lunch	Saturday, April 27, 2019	11:30a.m.	MCC Aud
* Vietnamese Heritage and Flag Raising	Tuesday, April 30, 2019	9:00a.m.	Cesar Chavez Plaza
Community Band Concert	Friday, May 3, 2019	TBD	MCC Aud
Bike to Work Day	Thursday, May 9, 2019	TBD	TBD
* Public Safety Day	Wednesday, May 15, 2019	11:00a.m	Cesar Chavez Plaza
*Eritrea Independence Day		TBD	Cesar Chavez Plaza
Memorial Day Ceremony	Monday, May 27, 2019	9:00a.m.	Veterans Plaza
* LGBTQ Pride Celebration	Saturday, June 1, 2019	4:00p.m. - 8:00p.m.	Cesar Chavez Plaza
*Juneteenth/Summer Concert Series- Retro Jukebox	Tuesday, June 18, 2019	6:30p.m.	Civic Center
Movie Night Out- Bumblebee	Friday, June 21, 2019	8:00p.m.	Starlight Park
Summer Concert Series- First in Flight	Tuesday, June 25, 2019	6:30pm	Murphy Park
July 4th Celebration	Thursday, July 4, 2019	All Day	Sports Center/Cardoza
"Waving the Red, White & Blue" Pool Party	Thursday, July 4, 2019	1:00p.m.-4:00p.m.	Sports Center
"Red, White & BOOM!" Fireworks and Concert- No Water After	Thursday, July 4, 2019	7:00p.m.-9:00p.m.	Sports Center
Summer Concert Series- Lyn I's	Tuesday, July 16, 2019	6:30p.m.	Murphy Park
Movie Night Out- Mary Poppins Returns	Friday, July 19, 2019	8:00pm	Augustine Park
Summer Concert Series- Fog City Swampers	Tuesday, July 23, 2019	6:30p.m.	Murphy Park
Summer Concert Series- Patron	Tuesday, July 30, 2019	6:30p.m.	Murphy Park
Movie Night Out- How to Train Your Dragon 3	Friday, August 2, 2019	8:00pm	Pinewood Park
Summer Concert Series- Country Cougars	Tuesday, August 6, 2019	6:30pm	Murphy Park
Movie Night Out- Viewers Choice	Friday, August 9, 2019	8:00pm	Augustine Park
Hot August Bites/Veterans Car Show	Saturday, August 24, 2019	4:00p.m.-8:00p.m.	Civic Center
Oktoberfest	Saturday, September 28, 2019	11:00a.m.-4:00p.m.	Civic Center
Fall Family Night	Friday, October 11, 2019	6:00p.m.-10:00p.m.	Sports Center
*Filipino American History Month	Friday, October 25, 2019	6:00p.m.-8:30p.m.	Cesar Chavez Plaza
Pumpkins in the Park	Saturday, October 26, 2019	10:00a.m.- 2:00p.m.	Cardoza Park
*Native American Heritage & Culture Flag Raising	Saturday, November 2, 2019	12:00p.m.- 1:30p.m.	Cesar Chavez Plaza
Veterans Day Ceremony	Monday, November 11, 2019	9:00a.m.	Veterans Plaza
Veterans Appreciation Lunch	Saturday, November 16, 2019	12:00p.m.	MCC Aud
Tree Lighting Ceremony	Sunday, December 1, 2019	6:30p.m.	Civic Center
Milk & Cookies with Santa	Saturday, December 7, 2019	10:00a.m.	MCC Aud