



Agenda

Special Arts Commission Meeting

Monday, October 30, 2017
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: October 30, 2017

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. New Business

1. Dixon Landing Public Art -

Background: The Dixon Landing Park Public Art Project was released to the public on July 3, 2017. The Request for Proposals was available on the City of Milpitas Website, was mailed to local and regional artists, and on Bay Area Grind website. Staff received 3 Qualification submittals. At the July 24, 2017 meeting the Commission voted to extend the deadline to September 1, 2017 which allowed staff to conduct additional outreach and allowing for electronic submission. One additional proposal was received. At the September 25, 2017 meeting, the Commission approved two Artists' to move forward with building a model.

One of the Artist' Carla Moss regretfully withdrew her proposal.

Recommendation: Discuss project models and consider requesting Artist Vader and Bologna to submit a second model with creative direction from the Commission and approve an award of \$400 for the additional model.

VIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils 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.

Materials related to an item on this agenda submitted to the Arts Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center, 1325 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: (408) 586-3040 Email: cdiaz@ci.milpitas.ca.gov

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 from Online Services link to the Milpitas Municipal Code link.

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