

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Special Meeting of the Arts Commission.

Date of Meeting: October 30, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Mathias called the meeting to order at 7:00 pm.

II. Roll Call: Commissioners Present: Driggers, Hays, Mathias, McMguire, Phan, Santos,
Bobay
Commissioners Absent: Gill, Shu, Tran
City Council Liaison: absent
City Staff Present: Rosana Cacao – Recreation Services Supervisor

III. Seating of Alternates Commissioner Driggers

IV. Approval of Agenda: **MOTION** to approve the agenda for October 30, 2017 as submitted.
M/S: Hays/Driggers **Ayes:** All

V. Public Forum: None

VI. Announcements and Correspondence

None

VII. Old Business None

VIII. New Business

1. Dixon Landing Public Art – Staff Cacao

The commission provided valuable input on how we might be able to attract new artists by sending applications to business owners' such as welders and attending gallery openings.

MOTION to approve a second model from Artist Vader and Bologna.

M/S: Hays/Santos

Ayes: All

X. Liaison Report

1. City Council – None
2. Staff Report – None

XL. Future Agenda Items

XII. Adjournment

There being no further business, the meeting was adjourned at 7:32pm to the next scheduled meeting on November 27, 2017.