



Agenda

Special Arts Commission Meeting

Monday, October 28, 2019
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 28, 2019

VI. Approval of Minutes: September 23, 2019

VII. 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 they may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Work Plan - Chair Agg

Background: At its August 26 meeting, the Arts Commission recommended a draft workplan for City Council's review. In anticipation of City Council approval, the Arts Commission will discuss Commissioners interest and availability to take on work plan items.

Recommendation – Accept Commission volunteers to lead specific work plan tasks.

X. New Business

1. Public Art Fund - City Staff

Background: The Commission will receive an overview of the Public Art Fund, including its history, purpose, current balance, income and expenses.

Recommendation - Receive the report.

2. Season Selection Committee - City Staff

Background: At its October 1, 2019 meeting, the Milpitas City Council approved a restructure of the Youth Theater Contract program into a Community Theater program, which would include show selection by a Committee comprised of contractors, City staff, an Arts Commissioner, a current performer and a current volunteer. Staff seeks a Commissioner to serve on this committee and attend a meeting on Wednesday, November 18, 6:00-7:30 p.m., to review possible shows and select titles for Spring 2020 and all of the 2020-2021 season.

Recommendation – Nominate a Commissioner and an alternate to serve on the Season Selection Committee.

3. Performing Arts Branding - City Staff

Background: At its October 1, 2019 meeting, the Milpitas City Council approved a restructure of the Performing Arts program, which would creation of a Performing Arts brand. Staff seeks a Commissioner to serve on a branding focus group and attend a meeting on Wednesday, November 18, 7:30-9:00 p.m., to review branding ideas and help select a logo for the Performing Arts Program.

Recommendation – Nominate a Commissioner and an alternate to serve on the Performing Arts Branding focus group.

XI. Liaison Reports

1. City Council

XII. Staff Reports

1. Higuera art design to City Council November 5
2. Upcoming Special Events and Arts Events
3. Phantom Art Gallery

XIII. Future Agenda Items - Next regular meetings: November 25, 2019, January 27, 2020.

Milpitas Arts and Culture Grant Update; Potential Artwork Locations

XIV. Adjournment

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