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

**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.