

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

Item 6

ART COMMISSION MEETING

- Minutes:** Meeting of the Arts Commission.
- Date of Meeting:** October 11, 2021
- Place of Meeting:** Zoom Meeting
- I. Call to Order:** Chair Agg called the meeting to order at 7:05 p.m.
- II. Pledge of Allegiance:** Commissioner Brahim led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Brahim, Ghose, Hays, Hutnick, Umarani
Commissioners Absent: Badesha
City Council Liaison Present: Mayor Tran
City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
New Cm. Hutnick was introduced.
Resignations of Cm. Badesha and Student Cm. Tan were announced.
- IV. Seating of Alternates:** None
- V. Approval of Agenda:**
MOTION to approve the Agenda for October 11, 2021 as submitted.
M/S: Brahim/Hays **Ayes:** All
- VI. Approval of Minutes:**
MOTION to approve the Minutes from June 28, 2021 as submitted.
M/S: Hays/Ghose **Ayes:** Agg, Brahim, Ghose,
Abstain: Hutnick
- VII. Public Forum:** None
- VIII. Announcements and Correspondence:**
None
- IX. Business Items:**
a. Mural Program
Community Engagement and Inclusion Administrator McLane announced City Council’s approval of the Mural Program to produce four per year, with the stipulation that one be designed by a Milpitas resident, and City Council direction to begin two murals prior to Holiday Magic.

b. Temporary Main Street Industries Mural Project

Community Engagement and Inclusion Administrator McLane provided a presentation about the Temporary Main Street Industry Mural Project and requested selection of a Commissioner to serve on the selection panel. Cm. Hays was unanimously approved to serve on the Main Street Industries selection committee.

c. Holiday Magic Event Update

Community Engagement and Inclusion Administrator McLane provided an update on Holiday Magic on Main Street, slated for December 4-19, 2021.

d. Temporary Holiday Magic Murals Project

Community Engagement and Inclusion Administrator McLane provided a presentation about the Temporary Holiday Magic Murals Project and requested selection of a Commissioner to serve on the selection panel. Cm. Ghose was unanimously approved to serve on the Holiday Magic Murals Commission.

e. Muralist Prequalifications

Community Engagement and Inclusion Administrator McLane presented muralist applicants seeking prequalification.

MOTION to prequalify all 20 mural artists who submitted materials.

M/S: Hay/Ghose

Ayes: All

XI. Staff, City Council and Liaison Reports

There was nothing additional reported.

XII. Future Agenda Items

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 9:25 p.m., with the scheduled meeting to be a Regular Meeting on November 22, 2021, at 7 p.m.