CITY OF MILPITAS
M I N U T E S

ART COMMISSION MEETING

Minutes: Special Meeting of the Arts Commission.

Date of Meeting: October 5, 2020

Place of Meeting: Zoom Meeting

I. Call to Order: Chair Agg called the meeting to order at5:00 pm.

II. Pledge of Allegiance: Commissioner Tang led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Agg, Driggers, Ghose, Tang and Umarani

City Council Liaison: Councilmember Montano

City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator

Salia Lopa – Senior Public Services Assistant

IV. Seating of Alternates: None

V. Approval of Agenda: **MOTION** to approve the Agenda for September 8, 2020 once amended; remove Recommendation listed under Item C: Discussion of the 2020-2021 Work Plan

VII. Public Forum: None

VIII. Announcements and Correspondence

IX. Business Items

a. Work Plan
The Commission reviewed and approved Work Plan,

MOTION approve Draft Work Plan
M/S: Tang/Ghose Ayes: All

XI. Staff, City Council and Liaison Reports

None

XII. Future Agenda Items

- Public Art Specifications for VTA Montague Expressway Pedestrian Overcrossing
- Overview of Mobile Stage (Visit if possible, after COVID-19 restrictions are lifted)
- Identifying art collection maintenance needs
- Utility Boxes, as part of the beautification plan

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 5:13 p.m. next scheduled meeting on October 26, 2020.