CITY OF MILPITAS
M I N U T E S

ART COMMISSION MEETING

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: September 28, 2020

Place of Meeting: Zoom Meeting

I. Call to Order: Chair Agg called the meeting to order at 7:02 pm.

II. Pledge of Allegiance: **Commissioner Driggers** 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 28, 2020 as submitted.
M:S/: Driggers/Ghose **Ares: All**

VI. Approval of Minutes: **MOTION** to approve Minutes for September 8, 2020 once amended Chair Agg requested quarterly updates, Item a :Public Art Fund Update.
M/S: Driggers/Umarani **Ayes:** All

VII. Public Forum: None

VIII. Announcements and Correspondence

Community Engagement & Inclusion Administrator McLane announced Chair Agg and Commissioner Driggers term expires in October and encouraged the Commissions to reapply.

IX. Business Items

a. Public Art Collection
The Commission received the Staff report on information on the Public Art Collection and explanation of planned inventory updates.

b. **Montague Pedestrian Overcrossing Art**

The Commission discussed Call for Artists for the Montague Pedestrian Overcrossing Art project. The Commission thoroughly discussed parameters for the Montague Pedestrian Overcrossing Art project, including any geographic or demographic restrictions on artists; desired artistic styles; themes, messages or subject matter; and recommended project fee.

MOTION Commission agrees with modifications with parameters with City Staff for a mural to be displayed at descending stairs at crosswalk at Montague Overcrossing.

M/S: Agg/Tang **Ayes: All**

c. Virtual Phantom Art Gallery

The Commission received information on how a virtual Phantom Art Gallery might operate and options for Commission's involvement. The Commission is happy and willing to provide assistance.

XI. Staff, City Council and Liaison Reports

Community Engagement & Inclusion Administrator McLane reported playgrounds in Milpitas opened on Monday September 21st. Drive Thru Pumpkins in the Park will take place on Saturday, October 17th from 10am-3pm at the Barbara Lee Senior Center.

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 8:55 p.m. next scheduled meeting on October 26, 2020.