



CITY OF MILPITAS

Arts Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, September 27, 2021
Via Teleconference (Virtual Meeting)

Meeting shall be live streamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Public Comments may be provided live during the meeting by first registering for the Zoom meeting in advance, providing an email address (not disclosed) and name. Register in advance for this webinar:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_PLSNCdxoTxKBd9OG9l6LxA

*A link will be sent to you to join the meeting in order to give comments. All registered meeting attendees who wish to speak must click on the "raise hand" icon when the Staff Liaison calls for public comments. If participating by calling in, dial *9 to use the "raise hand" feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.*

All comments provided shall be limited to three minutes or less as determined by the Staff Liaison. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer be available for public comment.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Seating of Alternates**
- 5. Approval of Agenda: September 27, 2021**
- 6. Approval of Meeting Minutes: June 28, 2021**
- 7. Public Forum**

Those interested are invited to address the Commission on any subject not on the agenda orally via zoom webinar (instructions above). Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future

meeting agenda. This public meeting will be led with professionalism, respect and civility, so profanity and/or vulgar language will not be allowed.

8. Announcements

9. Business Items

a. **Phantom Art Gallery Application: Anupama Karthikeyan**

Community Engagement and Inclusion Administrator McLane will present an application for a Virtual Phantom Art Gallery exhibit by Anupama Karthikeyan

Recommendation: Approve artist Anupama Karthikeyan for a Virtual Phantom Art Gallery exhibit.

b. **Mural Program**

Community Engagement and Inclusion Administrator McLane will present an update on the Mural Program, which will be presented to City Council in October,

Recommendation: Receive report.

c. **Temporary Main Street Industry Mural Project**

Community Engagement and Inclusion Administrator McLane will present a temporary traveling mural projects that City Council has requested be fast-tracked and request one Commissioner be assigned for mural selection committee.

Recommendation: Select a Commissioner to serve on the Main Street Industry Mural Selection Committee.

d. **Temporary Holiday Magic Murals Project**

Community Engagement and Inclusion Administrator McLane will present a temporary traveling mural projects that City Council has requested be fast-tracked and request one Commissioner be assigned for mural selection committee.

Recommendation: Select a Commissioner to serve on the Temporary Holiday Magic Mural Selection Committee.

e. **Holiday Magic Event Update**

Community Engagement and Inclusion Administrator McLane will present details on the Holiday Magic event, particularly performance and art-related aspects of the event.

Recommendation: Receive report.

[Click or tap here to enter staff recommendation](#)

10. City Liaison Reports

Report from staff Liaison

11. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View" link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation and Community Services office at the Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Recreation and Community Services Community Engagement and Inclusion Administrator Tegan McLane at (408) 586-3212, or send an e-mail to tmclane@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

Minutes: Meeting of the Arts Commission.

Date of Meeting: June 28, 2021

Place of Meeting: Zoom Meeting

I. Call to Order: Vice Chair Ghose called the meeting to order at 7:05 p.m.

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

III. Roll Call: Commissioners Present: Badesha, Brahim, Ghose, Hays, Tan, and Umarani

Commissioners Absent: Agg

City Council Liaison Present: Mayor Tran

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

IV. Seating of Alternates: None

V. Approval of Agenda:
MOTION to approve the Agenda for June 28, 2021 as submitted.
M/S: Hays/Brahim **Ayes:** All

VI. Approval of Minutes:
MOTION to approve the Minutes from April 26, 2021 as submitted.
M/S: Hays/Umarani **Ayes:** All

VII. Public Forum: BarbaraJo Navarro provided a public comment.

VIII. Announcements and Correspondence
Community Engagement and Inclusion Administrator McLane announced and introduced new Commissioners Badesha, Brahim and Hays.

IX. Business Items

- a. Phantom Art Gallery Application: Jackie Haga- Rice**
Community Engagement and Inclusion Administrator Tegan McLane presented to the Commission an application for a Virtual Phantom Art Gallery exhibit by Jackie Haga- Rice.
MOTION to approve Artist Jackie Haga- Rice for the Virtual Phantom Art

Gallery.

M/S: Ghose/Brahim

Ayes: All

b. Mural Program

Community Engagement and Inclusion Administrator McLane provided a presentation of the outline for the new Mural Program.

MOTION to approve Mural Program to City Council, and request \$50,000 allocation from the Public Art Fund toward the Mural Program in 2021-22.

M/S: Hays/Badesha

Ayes: All

c.2021-2022 Work Plan

Community Engagement and Inclusion Administrator McLane reviewed the progress on the current Work Plan.

MOTION to approve 2021-2022 Work Plan to City Council.

M/S: Brahimi/Umarani

Ayes: All

XI. Staff, City Council and Liaison Reports

Community Engagement and Inclusion Administrator McLane provided a brief presentation of Higuera Adobe Park sculpture design with a slight modification. McLane reported the mobile stage was used at the Milpitas on Stage Event at Starlite Park on Father's Day, there were a total of 80 participants.

XII. Future Agenda Items

- Overview of Mobile Stage (visit if possible, after COVID-19 restrictions are lifted)
- Utility Boxes, as part of the beautification plan

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:28 p.m., with the scheduled meeting to be a Regular Meeting on September 27th at 7 p.m.



AGENDA REPORT

Arts Commission

DATE: September 27, 2021

TO: Honorable Chair and Commissioners

FROM: Tegan McLane, Community Engagement and Inclusion Administrator /
Assistant Director, Recreation and Community Services Department

SUBJECT: **Virtual Phantom Art Gallery Application: Anupama Karthikeyan (Item 9A)**

Executive Summary:

The Arts Commission will review an application for a Virtual Phantom Art Gallery exhibit by Anupama Kathikeyan.

Staff Recommendation:

Approve artist Anupama Karthikeyan for a Virtual Phantom Art Gallery exhibit.

Financial Impact:

None.

Description:

The Phantom Art Gallery was established in 2000, with the goal of providing local artists of all ages, experience levels and mediums an opportunity to show their work within the City of Milpitas. The Phantom Art Gallery currently has the ability to display artwork in four public galleries at the Milpitas Community Center and Milpitas Library. The Arts Commission reviews applications and serves as the jury to select artists for exhibit. Staff contacts selected artists to schedule, facilitate and promote shows.

The Virtual Phantom Art Gallery was added in January 2021, as a way to offer local artists an opportunity to display work during the pandemic and to offer local art lovers a chance to view artworks, while the physical gallery spaces are closed. There has been one virtual exhibit to date, a group show by the Golden Hills Art Association, prompted by staff request. GHAA normally exhibits in person at the Milpitas Library.

Milpitas resident and self-taught artist Anupama Nair has applied for a solo show for a virtual exhibit. Ms. Nair is a professional engineer who describes her artworks as "mostly abstract modern and expressionistic" and expression of herself, her feeling and society and life around her. She frequently works in acrylic and uses dominant shades of blue and yellow. Ms. Nair also notes that she is "a big follower of ancient Indian temple mural art." Several pieces are inspired by temple art.

Attachments: None

AGENDA REPORT

Arts Commission



DATE: September 27, 2021

TO: Honorable Chair and Commissioners

FROM: Tegan McLane, Community Engagement and Inclusion Administrator /
Assistant Director, Recreation and Community Services Department

SUBJECT: Temporary Main Street Industry Mural (Item 9C)

Executive Summary:

The Arts Commission is being asked to appoint one member to a Temporary Main Street Industry Mural Project.

Staff Recommendation:

Select one Arts Commissioner to serve on the Temporary Main Street Industry Mural Selection Committee.

Financial Impact:

None.

Description:

As part of its discussion of the new Mural Program, City Council has asked that the Arts Commission proceed with a temporary mural project depicting Main Street Industries. City Council would like the mural to be historical in nature and portable so that it can be displayed at different events and locations, beginning with Holiday Magic on Main Street.

A Selection Committee is being formed to review potential artists, select a small number to create design proposals and then review and recommend a final design to City Council. The Selection Committee will consist of one City Commission, two stakeholders (i.e. Mainstreet business owners or Milpitas Historical Society members), and two interested residents.

This project will need to move very quickly to meet the targeted December 13 completion date. The selection committee members will need to be available to meet during the workday in order to expedite this project.

Noticing: N/A

Attachments: None

AGENDA REPORT

Arts Commission



DATE: September 27, 2021

TO: Honorable Chair and Commissioners

FROM: Tegan McLane, Community Engagement and Inclusion Administrator /
Assistant Director, Recreation and Community Services Department

SUBJECT: Temporary Holiday Magic Murals Project (Item 9D)

Executive Summary:

The Arts Commission is being asked to appoint one member to a Temporary Holiday Magic Murals Selection Committee.

Staff Recommendation:

Select one Arts Commissioner to serve on the Temporary Holiday Magic Murals Selection Committee.

Financial Impact:

None.

Description:

As part of its discussion of the new Mural Program, City Council has asked that the Arts Commission proceed with a temporary mural(s) for Holiday Magic. These murals will be used to help transform the City-owned parking lot on North Main Street, underneath the Calaveras Boulevard overpass, into a festive event venue. Ideally the murals will include some level of community involvement.

A Selection Committee is being formed to review potential artists, select a small number to create design proposals and then review and recommend a final design to City Council. The Selection Committee will consist of one City Commissioner, two stakeholders (i.e. nearby business owners), and two interested residents.

This project will need to move very quickly to meet the targeted December 4 event start date. The selection committee members will need to be available to meet during the workday in order to expedite this project.

Noticing: N/A

Attachments: None