

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

ART COMMISSION MEETING

Minutes: Regular Meeting of the Arts Commission

Date of Meeting: September 26, 2022

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Agg called the meeting to order at 7 p.m.

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

III. Roll Call: Commissioners Present: Agg, Hays, Brahim, Ghose, Oldham, Alternate Cm.
Hekkelman, Student Commissioner Lee

Commissioners Absent: Umarani,

City Council Liaison Present: Mayor Tran

City Staff Present: Tegan McLane – Community Engagement & Inclusion
Administrator
Justin Yount – Acting Sr. Public Services Assistant

IV. Seating of Alternates: Hekkelman

V. Approval of Agenda: **MOTION** to approve the Agenda for September 26, 2022 with the following
change, switching the order of Business Items A and B.
M/S: Hays/Brahim **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve the Minutes from August 29, 2022 as submitted.
M/S: Ghose/Hekkelman **Ayes:** Agg, Ghose, Oldham, Hekkelman
Abstain: Hays and Brahim

VII. Public Forum: None.

VIII. Announcements and Correspondence:
Community Engagement and Inclusion Administrator McLane provided updates
on activities not included in Business Items.

IX. Business Items:

a) Phantom Art Gallery Applications

Community Engagement and Inclusion Administrator McLane provided
slideshow presentation of the artworks of artists Aiwen Chen and friends and
Renee Switkes. Applications for both artists were reviewed by Commission
for future exhibits at the Phantom Art Gallery.

MOTION to approve artist Aiwen Chen and Friends.

M/S: Hays/Ghose

Ayes: All

MOTION to approve artist Renee Switkes.

M/S: Brahim/Ghose

Ayes: All

b) Milpitas Cultural Arts Grant Program

Community Engagement and Inclusion Administrator McLane presented updates on the Milpitas Cultural Arts Grant Program and a request from Noreen's Dance Collaboration, who has applied for use of the Milpitas Community Center Auditorium to present two shows in Spring 2023. The first proposed show date is May 20, 2023 and planned as a benefit performance for Mental Health Awareness Month. The second proposed show date is June 10, 2023 and planned as an end-of-the-year showcase for Noreen's Dance Collaborative student choreographers. Commission reviewed application and viewed brief online videos of previous performances.

MOTION to approve Milpitas Arts and Culture Grant for Noreen's Dance Collaborative to present two shows.

M/S: Agg/Brahim

Ayes: All

c) Milpitas ArtWalk

Community Engagement and Inclusion Administrator McLane presented an update on the ArtWalk which is scheduled for October 14, 2022 and requested Commissioners volunteer to assist at the event in various roles. Staff noted volunteers and their preferred roles.

d) Work Plan

Community Engagement and Inclusion Administrator McLane reviewed the Arts Commission Work Plan as approved by City Council with a brief discussion on the various Topics/Advisory Areas and the tasks that accompany each.

XI. Staff, City Council and Liaison Reports

None.

XII. Future Agenda Items

None.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:19 p.m. The next regularly scheduled meeting is November 28, 2022 at 7 p.m.