

Agenda

Arts Commission Meeting



Monday, September 25, 2017
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: September 25, 2017

VI. Approval of Minutes: July 24, 2017

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Dixon Landing Park Public Art RFQ Submission Review – Staff Cacao

Background: The Dixon Landing Park Public Art Project was released to the public on July 3, 2017. The Request for Proposals was available on the City of Milpitas Website, was mailed to local and regional artists, and on Bay Area Grind website. Staff received 3 Qualification submittals. At the July 24, 2017 meeting the Commission voted to extend the deadline to September 1, 2017 which allowed staff to conduct additional outreach and allowing for electronic submission. One additional proposal was received.

Recommendation: Review the additional proposal submitted, make a recommendation to invite finalists, submit models, and determine honorarium amount.

X. New Business

1. Private Art Project Review for Center Pointe Public Art Monument Sculpture and Wall Mural– Adrian Shipman, Artist

Background: A private art housing development monument sculpture and wall mural will be installed at the privately owned Centre Pointe Housing Development. The Artist will provide a brief project description and location of monument and mural.

Recommendation: Receive project presentation and provide input and feedback to Artist.

2. Milpitas Phantom Art Gallery Artist Application Review – Staff Cacao

Background: The Arts Commission juries art for (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Library. Reviewing applications for the Community Center is currently on hold until the lead time to show work is 9 months from the review date. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.

Recommendation: Review the artist's work and approve or deny their participation in the City Community Center Art Gallery or Library Exhibit site.

3. Milpitas Arts and Culture In Kind Grant Application Review – Staff Cacao

Background: Artists and/or organizations applying for the MACG will receive a grant for In-Kind Services which include Performance Space and staff assistance with marketing efforts. Staff receive one grant application for the 17-18 Grant Cycle from South Bay School of Music.

Recommendation – Review received grant application and make recommendation for approval or denial for City Council final approval.

4. Traverse Park Art Project Update – Staff Cacao

Background: A public art piece will be installed at the Traverse Housing project. The Commission is being asked to review progress photos of the project as it nears completion and installation.

Recommendation: Review progress photos.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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