

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** September 25, 2017
- Place of Meeting:** Milpitas City Hall Committee Conference Room
- I. Call to Order:** Chair Mathias called the meeting to order at 7:00 pm.
- II. Roll Call:** Commissioners Present: Bobay, Driggers, Gill, Hays, McMguire, Phan, Santos, and Shu

Commissioners Absent: Mathias, Strauss, Tran
City Council Liaison: absent
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Lisa Ciardella – Public Services Assistant
- III. Seating of Alternates** Commissioner Driggers
- IV. Approval of Agenda:** **MOTION** to approve the agenda for September 25, 2017 with the following changes: Move New Business item number 1 to be heard first and table new business item number 2.
M/S: Gill/Hays **Ayes:** All
- V. Approval of Minutes:** **MOTION** to approve minutes for July 24, 2017 as submitted.
M/S: Hays/Gill **Ayes:** All
- VI. Public Forum:** None
- VII. Announcements and Correspondence**

None
- VIII. Old Business**
- 1. Dixon Landing Park Public Art RFQ Submission Review – Rosana Cacao, Recreation Supervisor**
The Dixon Landing Park Public Art Project was released to the public on July 3, 2017 and the deadline for submittals was extended to September 1, 2017. The Commission received one additional submittal and reviewed the pieces.
- MOTION** to invite Carla Moss and Eldon Slick to submit models.
M/S: Hays/Bobay **Ayes:** Driggers, Hays, Santos, Shu
No: Gill, McGuire, Phan
- MOTION** to approve a \$400 budget for the models.
M/S: Hays/Bobay **Ayes:** All

IX. New Business

1. Private Art Project for Centre Pointe Public Art Monument Sculpture and Wall Mural – Adrian Litman, Artist

A private art housing development monument sculpture and wall mural will be installed at the privately owned Centre Pointe Housing Development. Adrian Litman presented his sculpture and wall mural. There will be a 190 foot retaining wall containing 50 3'x3' panels.

MOTION to approve the wall mural and sculpture.

M/S: Hays Bobay

2. Milpitas Arts and Culture In-Kind Grant Application Review – Rosana Cacao, Recreation Services

South Bay School of Music submitted an application for In-Kind Services which include performance space and staff assistance with marketing efforts.

MOTION to approve the request submitted from South Bay School of Music.

M/S: Hays/Driggers

Ayes: All

MOTION to extend the application deadline to the first week of January 2018.

M/S: Bobay/Hays

Ayes: All

3. Traverse Park Art Project Update – Rosana Cacao, Recreation Supervisor

Rosana Cacao, Recreation Supervisor gave the commission an update on the Traverse Park Art Project.

X. Liaison Report

1. City Council – None
2. Staff Report – None

XL. Future Agenda Items

“Thank you” notes for art submissions

XII. Adjournment

There being no further business, the meeting was adjourned at 7:40pm to the next scheduled meeting on November 27, 2017.