



# ***Agenda***

## ***Arts Commission Meeting***

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Monday, September 24, 2018  
Milpitas Senior Center – Room 141/142  
40 N. Milpitas 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 24, 2018**

**VI. Approval of Minutes: August 13, 2018**

**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. New Business**

**1. Milpitas Phantom Art Gallery – Robin Hays, Chair**

**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. 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 Phantom Art Gallery Exhibit site.

**2. 2018-2019 Commission Update and Work Plan Review– Rosana Cacao, Recreation Supervisor and Renee Lorentzen, Recreation Director**

Background: The Arts Commission uses a Work Plan to guide them through goals and projects throughout the year. Staff is seeking input from the Commission regarding their Work Plan for the 2018-2019 year. Work Plan will be presented and submitted for consideration to the City Council at the October 16<sup>th</sup> City Council Meeting.

**Recommendation** – Discuss Work Plan and make recommendations to the 2018-2019 Work Plan to be forwarded to City Council for final approval.

**X. Old Business**

**XI. Liaison Reports**

1. City Council
2. Staff Report

**XII. Future Agenda Items**

Public Art Projects Slide Show/Presentation

**XIII. Adjournment**

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