

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: September 24, 2018

Place of Meeting: Barbara Lee Senior Center, Room 141/142

I. Call to Order: Chair Hays called the meeting to order at 7:00 pm.

II. Roll Call: Commissioners Present: Agg, Bobay, Driggers, Gill, Hays, McGuire, Phan, Santos, and Strauss
Commissioners Absent: Flashner, Shu, and Tran
City Council Liaison: Absent
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates none

IV. Approval of Agenda: **MOTION** to approve the agenda for September 24, 2018 as submitted.
M/S: Driggers/Bobay **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for August 13, 2018 as submitted.
M/S: Agg/McGuire **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

Staff Cacao announced the Oktoberfest event to be held on Saturday, September 29th from 11am-4pm.

VIII. New Business

1. Milpitas Phantom Art Gallery – Robin Hays, Chair

Nancy Tindle from the Milpitas Golden Hills Art Association presented artwork from members of the association. The various pieces consisted of acrylic, oil, and water colors.

MOTION to accept Golden Hills to exhibit at Phantom Art Gallery.

M/S: Agg/Driggers

Ayes: Agg, Bobay, Driggers, Gill, Hays, Phan, Santos, and Strauss

Abstain: McGuire

Jeemin Kim from the Monarch Christian School presented acrylic pieces from students from the school ranging from kindergarten-5th grade. She described the pieces as an exploration of joy and life.

MOTION to accept Monarch Christian School to exhibit at Phantom Art Gallery.

M/S: Gill/Strauss

Ayes: All

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

Staff Lorentzen informed the Commission of the various changes and updates taking place in all City Commissions. Such items included: Commission sizes (members), overall Commission vision/focus, annual work plans to include City Council on advisements and changes, etc. Also, A Commissioner handbook has been created which will outline changes regarding attendance policy, staff's role, term limits and so forth.

Staff Cacao discussed the Arts Commission Work Plan for 2018-2019 Fiscal Year. The Commission expressed an interest in adding additional items to Work Plan that would include a strategy to propose to City Council that would help in bringing more cultural aspects and activities to the City of Milpitas. Also, a desire to create a subcommittee regarding these matters was also proposed by the Commission.

MOTION to have Art's Commission participate in at least one City of Milpitas Event for 2018-2019 Fiscal Year.

M/S: McGuire/Driggers

Ayes: All

MOTION to create a subcommittee to explore new avenues of expanding visual and cultural arts in Milpitas.

M/S: Agg/Gill

Ayes: All

X. Liaison Report

1. City Council – absent
2. Staff Report – none

XI. Future Agenda Items

**Existing Art Presentation for Website
Electrical Boxes.**

XII. Adjournment

There being no further business, the meeting was adjourned at 8:23pm to the next scheduled meeting on November 26, 2018.