



Agenda

Special Arts Commission Meeting

Monday, September 23, 2019
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 23, 2019

VI. Approval of Minutes: August 26, 2019

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 they may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Work Plan - Chair Agg

Background: At its August 26 meeting, the Arts Commission recommended a draft workplan for City Council's review. In anticipation of City Council approval, the Arts Commission will discuss Commissioners interest and availability to take on work plan items.

Recommendation – Accept Commission volunteers to lead specific work plan tasks.

X. New Business

1. Art in Private Development - Assistant Director McLane

Background: The Arts Commission is responsible for reviewing and approving proposed public art to be installed on private development sites as required by the City of Milpitas Public Art Ordinance. The Commission will receive a presentation by Steve Dolan of Andrea Schwartz Gallery for a stainless steel sculpture by Julian Voss-Andreae for the Anton Aspire Apartments, a transit oriented community directly across from the new BART station.

Recommendation – Approve proposed public artwork by Julian Voss-Andreae to be installed at Anton Aspire Apartments, 730 E. Capitol Avenue.

2. Pilot Façade Improvement Program – Economic Development Director Alex Andrade

Background: At the request of Chair Agg, the Arts Commission will receive an "informational only" report on a proposed pilot façade improvement grant program, which was discussed at the September 19, 2019 Economic Development and Trade Commission meeting. Artwork is not currently proposed to be part of the pilot façade improvement program.

Recommendation – Receive report.

3. Phantom Art Gallery Report - Staff McLane

Background: The Arts Commission is responsible for reviewing and approving artists whose work is to be featured in the Phantom Art Gallery. The Commission will receive an update on planned exhibits and promotion efforts, as well as details on the next art opening for collage artist Ron Appleby.

Recommendation – Receive report.

XI. Liaison Reports

1. City Council

XII. Staff Reports

1. Performing Arts Study Report to City Council October 1
2. Higuera art design to City Council October 15
3. Upcoming Special Events and Arts Events
4. Milpitas Arts and Culture Grants

XIII. Future Agenda Items - Next meetings: November 25, 2019; January 27, 2020.

Milpitas Arts and Culture Grant Update; Public Art Fund Status

XIV. Adjournment

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