

CITY OF MILPITAS
MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: September 23, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Agg called the meeting to order at 7:15 pm.

II. Pledge of Allegiance Commissioner Driggers led the pledge.

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III. Roll Call: Commissioners Present: Agg, Driggers, Hays, Santos and Strauss
Commissioners Absent: Besler and Phan
City Council Liaison: Council Member Montano
City Staff Present: Tegan McLane – Recreation Assistant Director
Alex Andrade – Economic Development Director
Salia Lopa – Senior Public Services Assistant

IV. Seating of Alternates None

V. Approval of Agenda: **MOTION** to approve the agenda for September 23, 2019 with the following amendment to move Item 9.1 Old Business - Work Plan to the end of the Agenda.
M/S: Hays/Driggers **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve minutes for August 26, 2019 as submitted.
M/S: Hays/Driggers **Ayes:** All

VII. Public Forum:

Milpitas resident Evelyn Chua invited the Arts Commission to attend the Filipino Flag Raising Event on Saturday, October 26th from 5:30pm – 8:30pm at the Cesar Chavez Plaza, 457 E. Calaveras Blvd. The event will include entertainment, dancing, singing, fashion show and light refreshments.

Milpitas business owner Marielena Enriquez introduced artist Marlon Yanes, who is local artist whom Marielena would like to have paint a mural on her Main Street restaurant, Sea Link Cafe.

Artist Marlon Yanes shared digital images of his artwork with the Commission on his electronic device. Mr. Yanes specializing in spray paint murals and temporary chalk art. He has created permanent and temporary commissioned artwork for various cities, including San Jose, Redwood City, and East Palo Alto and at Great America amusement park in Santa Clara.

VIII. Announcements and Correspondence

IX. Old Business None

1. Work Plan – Chair Agg

Item was tabled due to the late hour and absence of some Commissioners. The Work Plan has been moved to a Special Meeting, to be held on October 28.

X. New Business

1. Art in Private Development – Assistant Director McLane

Assistant Director McLane provided the Commission with a brief presentation on the Commission's role in Art in Private Development. Assistant Director McLane introduced Steve Dolan of Andrea Schwartz Gallery and Rachel Green of Anton Development. Steve Dolan provided the Commission with a presentation of a stainless steel sculpture by Julian Voss-Andreae, proposed for the Anton Aspire Apartments.

MOTION to approve proposed artwork by Julian Voss-Andreae to be installed at Anton Aspire Apartments, 730 E. Capitol Avenue.

M/S: Hays/Strauss

Ayes: All

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

Economic Development Director Alex Andrade provided the Commission with an informational report on the proposed Pilot Façade Improvement Program.

3. Phantom Art Galley Report – Assistant Director McLane

Assistant Director McLane provided the Commission with a report of scheduling plans for FY 2019-2020 and planned exhibits. Ms. McLane also provided the Commission with an informational postcard for the current exhibit featuring collage works by Artist Ronald Appleby and invited Commissioners to attend the Artist Reception on Saturday, October 12 from 1:00 p.m. to 3:00 p.m. Commissioners suggested other avenues to publicize the reception.

XI. Liaison Report

1. City Council - Special City Council Meeting on 9/24 to discuss the Rent Review Ordinance.
2. Staff Report – Oktoberfest on 9/28 from 10:00 a.m.-4:00 p.m. at Milpitas Civic Center, 457 E. Calaveras Blvd.

XII. Future Agenda Items

Work Plan; Milpitas Arts and Culture Grant Update; Public Art Fund Status

XIII. Adjournment

MOTION to request special meeting on October 28, 2019 to discuss Work Plan and any other unfinished business/items.

M/S: Hays/Strauss

Ayes: All

There being no further business, the meeting was adjourned at 9:00 p.m. to the next scheduled meeting on October 28, 2019.