

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

- Minutes:** Regular Meeting of the Arts Commission.
- Date of Meeting:** September 8, 2020
- Place of Meeting:** Zoom Meeting
- I. Call to Order:** Chair Agg called the meeting to order at 7:00 pm.
- II. Pledge of Allegiance:** Chair Agg led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Agg, Driggers, Ghose, Tang and Umarani
City Council Liaison: Councilmember Montano
City Staff Present: Tegan McLane – Community Engagement & Inclusion Administrator
Renee Lorentzen – Recreation Director
Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates:** None
- V. Approval of Agenda:** **MOTION** to approve the Agenda for September 8, 2020 once amended; remove Recommendation listed under Item C: Discussion of the 2020-2021 Work Plan
- VI. Approval of Minutes:** **MOTION** to approve Minutes for June 22, 2020 as submitted
M/S: Driggers/Umarani **Ayes:** All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
Community Engagement & Inclusion Administrator McLane announced the Recreation and Community Services Department produced a Mini Guide, which will be offered on a monthly through at least December and is currently available online. Ms. McLane also added that details on Virtual Community Theatre Production will be featured in the October Mini Guide.
- IX. Business Items**
- a. **Public Art Fund Update**
Community Engagement & Inclusion Administrator McLane provided the commission with a presentation on the Public Art Fund balance update to inform budgets for this year's proposed projects.
 - b. **Montague Pedestrian Overcrossing Art**
Community Engagement & Inclusion Administrator McLane provided the commission information the Call for Artists process and Montague Pedestrian Overcrossing Art project. Commissioners provided their feedback on the type of art that should be displayed at the Pedestrian Overcrossing.

Chair Agg made the following motion:

MOTION to form subcommittee solely for specific details to be submitted at next Commission Meeting.

M/S: Agg/Ghose

Aye: Umarani

Noe: Tang

Abstained: Driggers

Volunteers for the Subcommittee are Chair Agg, Commissioner Ghose and Umarani with the noted availability of weekend meetings only.

c. **Discussion of the 2020-2021 Work Plan**

The Commission discussed their 2020-21 Work Plan and made final changes in the draft to present to City Council. Chair Agg requested to adjust the order of tasks listed under City Public Art Collection, moving Recommend maintenance process for City-owned public art on line 1 and Review existing City-owned public art for maintenance, repair needs to line 2. Director Lorentzen noted that the Parks Historical Marker project was mistyped and should not call specific parks out by name.

XI. Staff, City Council and Liaison Reports

None

XII. Future Agenda Items

- Public Art Specifications for VTA Montague Expressway Pedestrian Overcrossing
- Overview of Mobile Stage (Visit if possible, after COVID-19 restrictions are lifted)
- Identifying art collection maintenance needs
- Utility Boxes, as part of the beautification plan

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:55 p.m. next scheduled meeting on September 28, 2020.