

CITY OF MILPITAS

MINUTES

ART COMMISSION MEETING

Minutes: Special Meeting of the Arts Commission

Date of Meeting: August 29, 2022

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Agg called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance: Student Commissioner Lee led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Agg, Ghose, Oldham, Alternate Cm. Hekkelman;
Student Commissioner Lee

Commissioners Absent: Umarani, Brahim, Hays

City Council Liaison Present: Absent

City Staff Present: Tegan McLane – Community Engagement & Inclusion
Administrator
Justin Yount – Acting Sr. Public Services Assistant

IV. Seating of Alternates: Hekkelman

V. Approval of Agenda: **MOTION** to approve the Agenda for August 29, 2022 as submitted.
M/S: Hekkelman/Ghose **Ayes:** All

VI. Approval of Minutes: **MOTION** to approve the Minutes from June 27, 2022 as submitted.
M/S: Oldham/Hekkelman **Ayes:** All

VII. Public Forum: None.

VIII. Announcements and Correspondence: Community Engagement and Inclusion Administrator McLane introduced Cheryl Oldham, newly appointed as an Arts Commissioner.

IX. Business Items:

a) Public Art Project Updates

Community Engagement and Inclusion Administrator McLane provided updates on the Higuera Park Public Art Project and slideshow/video clips of Montague Pedestrian Overcrossing Public Art Project.

b) Phantom Art Gallery Updates

Community Engagement and Inclusion Administrator McLane provided an update on the Golden Hills Arts Association Phantom Art Gallery exhibit at

the Milpitas Library in October and Weifen Zhu exhibit at the Milpitas Library beginning in September and the Community Center late October through November.

c) Milpitas Community Theatre Updates

Community Engagement and Inclusion Administrator McLane provided an update on titles selected for the Milpitas Community Theatre's 2022-23 season. The first two shows selected will include *Clue the Musical* and *Elf Jr.* *Clue the Musical* will be open to participants 16+ and is a dinner theatre type show with audience interaction. *Elf Jr.*, which will be based on the movie, will be open to participants 8-18 years old and will be a more traditional show. The *Elf Jr.* cast will also perform at the City of Milpitas's Annual Tree Lighting Ceremony. Staff is encouraging the Commission to attend both productions.

d) ArtWalk and other upcoming events

Community Engagement and Inclusion Administrator McLane provided and update of upcoming cultural events which included the Lantern Festival, ArtWalk and Dia de Los Muertos, all of which funded in part by ARPA. A brief overview of each event was provided with opportunities for Commission to get involved, host booths, etc.

e) Dixon Landing Park Public Art

Community Engagement and Inclusion Administrator McLane presented photos of art locations previously discussed as well as potential themes for project. Art locations will include one of the following: corner, bench, mobile, and columns. Commission discussed location at length as well as modified list of themes to include the following: flowers of Milpitas, birds (wetlands), teamwork, good sportsmanship, Dixon Landing history, and other. The current outreach plan is a short survey to be available online as well as signage at the park via a QR code.

MOTION to select columns for the location of the artwork.

M/S: Agg/Hekkelman **Ayes:** All

XI. Staff, City Council and Liaison Reports

None.

XII. Future Agenda Items

Phantom Art Gallery Applications. Milpitas Cultural Arts Grant Applications.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:49 p.m. The next regularly scheduled meeting is September 26, 2022 at 7 p.m.