



Agenda

Special Arts Commission Meeting

Monday, August 13, 2018
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: August 13, 2018

VI. Approval of Minutes: May 21, 2018

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

VIII. Announcements/Correspondence

IX. New Business

1. Milpitas Phantom Art Gallery Artist Application Review – Robin Hays, Chair

Background: The Arts Commission juries art for (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. The artist(s) have brought pieces that best represent the type of work that they would like to exhibit.

Recommendation: Review the artist's work and approve or deny their participation in the Phantom Art Gallery Exhibit site.

2. Milpitas Arts and Culture In Kind Grant Application Review – Robin Hays, Chair

Background: The Commission needs to review the application and process for the Milpitas Art and Culture In Kind Grant Program. The Application process is to make the in kind grant program more accessible to community groups, therefore drawing more opportunities for artistic and cultural experiences for the residents of Milpitas.

Recommendation – Review the final draft of the MACG application and approve for immediate release to the public.

3. **Milpitas Arts and Culture In Kind Grant Application Review – Robin Hays, Chair**

Background: The Milpitas Arts and Culture Grant Program is a competitive grant program offering in-kind support to individuals and organizations hosting cultural or artistic events in the City of Milpitas. In-Kind support includes performance space, (i.e. Community Center, Senior Center, City parks) and City staff support. All grant events are held in Milpitas and are open to the public at either little or no cost.

An application was submitted for Milpitas Arts and Culture Grant Program (MACG) for the 2018-2019 grant cycle from Ve Nguon Vietnamese Language School for a Moon Festival community program/concert at the Cesar Chavez Plaza on September 22, 2018 . The Moon Festival celebrates the full moon in mid autumn, as well as the traditions of moon worship and moon gazing. The Milpitas Arts Commission voted to recommend the application for City Council’s final approval.

Recommendation – Approve the Milpitas Arts and Culture Grant program application for Ve Nguon Vietnamese Language School for a Moon Festival on September 22, 2018.

4. **2019 Public Art Master Plan Discussion – Rosana Cacao, Recreation Supervisor**

Background: The Arts Commission will need to discuss, prioritize and finalize their 2018-2019 Work plan at their September meeting, for final consideration and approval by Milpitas City Council. As preparation for this discussion, the current condition of existing public art pieces should be catalogued.

Recommendation – Discuss and assign Arts Commissioners take photo inventory of current public art pieces and submit to staff.

X. **Old Business**

1. **Park Public Art Project Dedication for Larry Voellger, Higuera Adobe Park – Staff Rosana Cacao**

Background: At the May 21, 2018 meeting the Arts Commission continued to discuss ideas for the project which included sustainable/environmental materials, and a gateway piece. The park is built around two historical buildings, in the Jose Higuera Adobe park. Both the historical nature of the park, as well as Larry Voellger’s passion for the arts should be of consideration for art proposal submittals.

Recommendation: Receive updated Request for Proposal packet and recommend for immediate public distribution.

2. **Dixon Landing Public Art Project – Rosana Cacao, Recreation Supervisor**

Background: On March 27, 2016 the City's Public Art Master Plan was approved by the City Council which outlined public art installations and maintenance projects through 2018. The Dixon Landing Park Public Art Installation project is included in that Master Plan and for a total of \$30,000.00. On August 6, 2018 the project models were presented to the Parks, Recreation and Cultural Resources Commission due to the intended location of the art piece being in a City park. The Parks, Recreation and Cultural Resources Commission voted to recommend the Milpitas Recreation Players piece.

Recommendation: Discuss the results of the Community voting for the Dixon Landing Public Art Project and make a recommendation for City Council final approval.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

Work Plan
Public Art Projects Slide Show/Presentation

XIII. Adjournment

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