

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: August 13, 2018

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hays called the meeting to order at 7:00 pm.

II. Roll Call: Commissioners Present: Agg, Bobay, Driggers, Hays, McGuire, Phan, Santos, Shu and Strauss
Commissioners Absent: Flashner, Gill and Tran
City Council Liaison: Vice Mayor Grilli
City Staff Present: Rosana Cacao – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates none

IV. Approval of Agenda: **MOTION** to approve the agenda for August 13, 2018 as submitted.
M/S: Bobay/Strauss **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for May 21, 2018 as submitted.
M/S: Santos/Driggers **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

None

VIII. New Business

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

Artist Atoosa Maleki presented her abstract paintings and answered questions from the commissioners regarding her pieces and background.

MOTION to approve artist.

M/S: Bobay/Agg

Ayes: Agg, Bobay, Driggers, Hays, Phan, Santos, Shu and Strauss

No: McGuire

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

The Commission reviewed the application and process for the Milpitas Art and Culture In Kind Grant Program. It was decided that applications would be accepted year around and that there would be no deadline for submissions.

MOTION to approve final draft of application.

M/S: Bobay/Strauss

Ayes: All

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

An application was submitted 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 commission reviewed application and received background information regarding event.

MOTION to approve application as submitted.

M/S: Strauss/Driggers

Ayes: All

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

The Commission will need to discuss, prioritize and finalize current and additional public art pieces at their September meeting. In addition, Commissioners will be assigned to take photos of all current conditions of existing public art pieces to be catalogued.

X. Old Business

1. Park Public Art Project Deadline for Larry Voellger, Higuera Adobe Park – Rosana Cacao, Recreation Supervisor

The Commission reviewed the Request for Proposal packet for the Larry Voellger dedication piece. Additional information to be included in the packet would be the location of the art piece as well as the historical guidelines. The proposal deadline will be on 11/16/18. Voting will take place on 11/27/18. The selection and approval process will be completed on 1/28/19.

MOTION to approve RFP packet with the additional changes.

M/S: Bobay/Driggers

Ayes: All

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

At the August 6th PRCRC meeting, the Commissioners viewed the project models and voted to recommend the Milpitas Recreation Players piece. The community voted to move forward with that particular piece as well. The Art's Commissioners discussed all results and agreed with recommending piece to City Council for final approval.

MOTION to recommend the Milpitas Recreation Players piece to City Council for final approval.

M/S: Bobay/Strauss

Ayes: All

XI. Liaison Report

1. City Council – Vice Mayor Grilli gave updates on City Council items
2. Staff Report – Staff Cacao announced the launching of the LYFE Teen Program.

XII. Future Agenda Items

Work Plan

Public Art Projects Slide Show/Presentation

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:25pm to the next scheduled meeting on September 24, 2018.