

CITY OF MILPITAS

MINUTES

ARTS COMMISSION

Minutes: Regular Meeting of the Arts Commission.

Date of Meeting: July 24, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room

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

II. Roll Call: Commissioners Present: Driggers, Hays, Mathias, McMguire, Phan, Santos, Strauss
Commissioners Absent: Bobay, Gill, Shu, Tran
City Council Liaison: absent
City Staff Present: John Macon – Recreation Services Supervisor
Justin Yount – Public Services Assistant

III. Seating of Alternates Commissioner Driggers

IV. Approval of Agenda: **MOTION** to approve the agenda for July 24, 2017 as submitted.
M/S: Hays/Driggers **Ayes:** All

V. Approval of Minutes: **MOTION** to approve minutes for May 22, 2017
M/S: Hays/Phan **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

None

VIII. Old Business None

IX. New Business

1. Dixon Landing Park Public Art RFQ Submission Review – John Macon, Recreation Supervisor

Staff received three qualification submittals for the Dixon Landing Park Public Art Project. The commission expressed a desire to see more submissions and to extend the deadline. This will allow staff to conduct more outreach which will include potential electronic submissions, to be reviewed at next regularly scheduled meeting.

MOTION to extend deadline for RFQ submissions to September 1, 2017
M/S: Hays/Strauss **Ayes:** All

X. Liaison Report

1. City Council – None
2. Staff Report – None

XL. Future Agenda Items

“Thank you” notes for art submissions

XII. Adjournment

There being no further business, the meeting was adjourned at 7:32pm to the next scheduled meeting on September 25, 2017.