

**ARTS COMMISSION
REGULAR MEETING MINUTES
JANUARY 15, 2014 AT 7:00 P.M.
COUNCIL CHAMBERS
150 CITY PARK WAY
BRENTWOOD, CA 94513**

CALL TO ORDER: Chair Bemel called the meeting to order at 7:07 p.m.

ROLL CALL:

Present were Chair Leslie Bemel and Commissioners Brian Carleton and Juan Castillo. Staff members present were Poldina Scherff, Recreation Manager and Elaine McGurk, Administrative Assistant II.

A. PRESENTATIONS

Vice Mayor Bryant to swear in newly appointed Arts Commissioner, Pamela Tabel and re-appointed Commissioner Danny Senn. (Vice-Mayor Bryant)

- ❖ Item to be tabled and will be brought back at the next meeting.

PUBLIC COMMENTS

Kati Short, Poet Laureate, presented the Arts Commission with volume III of the Anthology of Local writers "In Mt. Diablo's Shadow."

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

Vice Chair Bemel and Commissioner Carleton attended the Art Wall reception on Friday, January 10, 2014.

B. CONSENT CALENDAR

B.1 Approve minutes of regular meeting of November 20, 2013

- ❖ Motion to approve the minutes of November 20, 2013 with the revision of removing the first line under notes (C.1.)

Motion: Castillo
Second: Bemel
Ayes: 3 (Bemel, Castillo, Carleton)
Noes: 0

C. SCHEDULED MATTERS:

C.1. **ACTION ITEM:** Approve the 2014 Arts Commission Meeting Calendar. (P. Scherff)

The Commissioner reviewed the 2014 Arts Commission meeting calendar noting that there is no meeting in December.

- ❖ Approve the 2014 Arts Commission Meeting Calendar.

Motion: Bemel
Second: Castillo
Ayes: 3 (Bemel, Castillo, Carleton)
Noes: 0

D. OLD BUSINESS:

D.1 **VERBAL UPDATE:** First quarter Brentwood Community Center public art wall reception. (D. Senn)

❖ Item to be tabled and will be brought back at the next meeting.

D.2 **VERBAL UPDATE:** Liberty High School PADA mosaic mural and Balfour Road public art projects. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on the two projects.

E. NEW BUSINESS:

E.1 **ACTION ITEM:** Election of Vice Chair. (P. Scherff)

❖ Item to be tabled and will be brought back at the next meeting.

F. COMMISSIONER COMMENTS

NONE

G. STAFF COMMENTS

Poldina Scherff, Recreation Manager:

- a. FPPC Form 700 due at the next meeting.
- b. At the next meeting, we will bring back discussion on art boxes and the locations for public art.
- c. Starry Night selection will take place on January 30 from 11 am – 3 pm.
- d. A change to the Ordinance in regards to the term of an Arts Commissioner will be changed to reflect a 3 year term instead of a 2 year term.

H. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

I. Adjournment

Meeting was adjourned at 7:32 pm.