

**ARTS COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 19, 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 7:02 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

Councilmember Barr to swear in newly appointed Arts Commissioner, Pamela Tabel and re-appointed Commissioner Danny Senn. (Councilmember Barr)

Councilmember Barr swore in newly appointed Arts Commissioner, Pamela Tabel and re-appointed Commissioner Danny Senn.

PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

B. CONSENT CALENDAR

B.1 Approve minutes of regular meeting of January 15, 2014

❖ Motion to approve the minutes of January 15, 2014.

Motion: Carleton
Second: Castillo
Ayes: 3 (Bemel, Carleton, Castillo)
Noes: 0
Abstain: 2 (Senn, Tabel)

C. SCHEDULED MATTERS:

C.1. **ACTION ITEM:** Form a sub-committee to review the policy and procedure for the Public Art Wall program. (B. Carleton)

Discussion ensued as to purpose and goals of this sub-committee.

❖ Item to be brought back at the next meeting.

D. OLD BUSINESS:

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

Commissioner Seen reported back about the public art wall reception that took place in January.

D.2 **DISCUSSION ITEM**: Discuss the priority list of City public art locations in detail to prepare for an upcoming City Council meeting. (P. Scherff)

Poldina Scherff, Recreation Manager, reviewed the priority list of City public art locations in preparation for the presentation before the City Council in the near future. Agenda item to be brought back at the next meeting as an action item for final approval by the Arts Commission.

D.3 **VERBAL UPDATE**: Liberty High School PADA mosaic mural and Balfour Road public art projects. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on both the Liberty High School PADA mosaic mural and Balfour Road public art projects.

E. NEW BUSINESS:

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

❖ Motion to approve Danny Senn as Vice Chair.

Motion: Bemel

Second: Juan

Ayes: 3 (Bemel, Castillo, Senn)

Noes: 2 (Carleton, Tabel)

F. COMMISSIONER COMMENTS

Commissioner Carleton mentioned a future event of an Antique/Art show coming in June and September. This event is still in the works.

Commissioner Castillo said it would be great to see public art on the hillside along Highway 4 beside the expansion.

G. STAFF COMMENTS - NONE

H. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Commissioner Senn suggested doing another drive-about town when the weather gets better to revisit various locations on the priority list.

II. NEW REQUEST(S)

- NONE

I. Adjournment

Meeting was adjourned at 8:13 pm.