

**ARTS COMMISSION
REGULAR MEETING MINUTES
MARCH 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 7:01 p.m.

ROLL CALL:

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

A. PRESENTATIONS – NONE

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

Vice Chair Senn informed the Commission that the Art Gallery at the Delta in Streets of Brentwood will have the grand opening on April 4, 2014. The gallery now occupies the location where Banana Republic use to be.

Commissioner Carleton attended a meeting with the Friends of the Library. Brian attended this meeting in hopes of getting involved with the arts aspect of this project.

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of February 19, 2014

❖ Motion to approve the minutes of February 19, 2014.

Motion: Castillo
Second: Senn
Ayes: 4
Noes: 0
Excused: 1 (Tabel)

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Recommendation to form a Commission sub-committee to explore and research Public Art Walls policies and procedures in other municipalities. (B. Carleton)

Discussion ensued about the purpose of the sub-committee. Commissioner Carleton presented guidelines/policies from other municipalities relating to their Public Art Program.

❖ Item has been tabled to the next meeting.

E. OLD BUSINESS:

E.1 **ACTION ITEM:** Preparing for the presentation to City Council for the priority list of City public art locations. (P. Scherff)

The Commissioners discussed the priority list and has decided on the following:

❖ Motion to approve the priority list as follows:

1. Eleven Utility Boxes
2. Hill area to the west of Hwy 4 Bypass.
3. Oak Street and Lott Drive – just past Garin Parkway on the roundabout.
4. Dainty Avenue and Central Boulevard – area along the creek.
5. Corner of Oak Street and Walnut Boulevard-City owned parcel.
6. Civic Center/City Park/Library Expansion/Downtown.
7. Hwy 4 Bypass and Sand Creek Road – NE corner.
8. Fairview Avenue and Sand Creek Road-along future 13-acre park area.
9. Oak Street and Chestnut Street – 2 triangular pieces.
10. Oak Street and Chestnut Street – 2 triangular pieces.

Motion: Senn
Second: Bemel
Ayes: 4
Noes: 0
Excused: 1 (Tabel)

E.2 **INFORMATIONAL 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 PADA mosaic mural and Balfour Road public art projects.

F. NEW BUSINESS: NONE

G. COMMISSIONER COMMENTS

Commissioner Carleton: He inquired about empty store fronts and whether the City can assist the store owners with this issue. Poldina said this is out of the scope of our guidelines.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager: The Public Art Walls exhibit will start to come down on the last week of March. A new show will start to go up in the beginning of April. Poldina hopes to have the arts reception on April 10, 2014. The next show will consist of art pieces from both the Brentwood Art Society and students from local schools. This show will be the biggest one yet with about 141 pieces up from the student artists.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. Adjournment

Meeting was adjourned at 7:57 pm.