

**ARTS COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 18, 2013 AT 7:00 P.M.
COUNCIL CHAMBERS
150 CITY PARK WAY
BRENTWOOD, CA 94513**

CALL TO ORDER: Chair Gaughan called the meeting to order at 7:01 p.m.

ROLL CALL:

Present were Chair Jack Gaughan, Vice Chair Leslie Bemel and Commissioners Brian Carleton, and Danny Senn. Commissioner Juan Castillo was excused absent. Staff members present were Poldina Scherff, Recreation Manager and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATIONS

PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF - NONE

B. CONSENT CALENDAR

B.1 Approve minutes of regular meeting of July 17, 2013.

- ❖ Motion to approve the minutes of regular meeting of July 17, 2013

Motion: Senn
Second: Carleton
Ayes: 3
Noes: 0
Excused: Castillo
Abstain: Gaughn

B.2 Approve minutes of regular meeting of August 21, 2013

- ❖ Motion to approve the minutes of regular meeting of August 21, 2013

Motion: Gaughn
Second: Senn
Ayes: 3
Noes: 0
Excused: Castillo
Abstain: Bemel

C. SCHEDULED MATTERS:

C.1 **ACTION ITEM:** Discuss, accept and recommend the Public Art Wall submissions for the Brentwood Community Center and forward to City Council to approve. (P. Scherff)

- ❖ Motion to accept and recommend the Public Art Wall submissions for the Brentwood Community Center and forward to City Council to approve.

Motion: Item C.1 tabled until October meeting (there is no quorum for discussion, as both Commissioners Carleton and Senn need to abstain).

C.2 **INFORMATIONAL**: Donation from Discover Art League from the Park and Recreation Commission behalf of the Arts Commission. (P. Scherff)

Donation was received by the Parks and Recreation Commission, on behalf of the Arts Commission, as they are the only commission authorized to receive donations.

C.3 **INFORMATIONAL**: Fourth Quarter Brentwood Community Center Public Art Wall Reception. (P. Scherff)

Date: Friday, October 4, 2013 from 6-8pm at the Community Center

D. OLD BUSINESS:

D.1 **ACTION ITEM**: Accept and approve the Liberty High School Public Art and Design Academy (PADA) sound wall public art project and forward to City Council to approve. (P. Scherff)

- ❖ Motion to Accept and approve the Liberty High School Public Art and Design Academy (PADA) sound wall public art project and forward to City Council to approve. Commission chose the Sunflower themed project option of 140' length.

Motion: Bemel
Second: Senn
Ayes: 4
Noes: 0
Excused: Castillo

D.2 **ACTION ITEM**: Discuss and recommend the priority list of City public art locations and forward to City Council to approve. (P. Scherff)

- ❖ Motion to accept and recommend the priority list of City public art locations and forward to City Council to approve.

Motion: Gaughn
Second: Senn
Ayes: 4
Noes: 0
Excused: Castillo

E. COMMISSIONER COMMENTS - NONE

F. STAFF COMMENTS

Poldina Scherff advised the Commission on the following:

- Kati Short, the Poet Laureate, has extended the submission deadline for Anthology of Prose and Poetry to September 30, 2013.
- Staff will be taking the Brian Keith public art proposal to City Council on Tuesday, September 24th.

G. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

H. Adjournment

Meeting was adjourned at 8:47 p.m.