

**ARTS COMMISSION
REGULAR MEETING MINUTES
APRIL 16, 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 7:00 p.m.

ROLL CALL:

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

- A. PRESENTATIONS** – Council Member Steve Barr to swear in appointed Arts Commissioner, Juan Castillo.

Council Member Barr swore in newly appointed Arts Commission Juan Castillo.

- B. PUBLIC COMMENTS - NONE**

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

Commissioner Senn went to the Liberty High School PADA (Public Art Design Academy) for their open house. He saw the students at work. He also attended the Open Mic Night in the Community Center as well as the grand opening of the new gallery in the Streets of Brentwood.

C. CONSENT CALENDAR

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

- ❖ Item pulled by Commission Carleton for clarification.
- ❖ Motion to approve the minutes of March 19, 2014.

Motion: Bemel
Second: Castillo
Ayes: 4 (Bemel, Carleton, Castillo, Senn)
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)

Commissioner Carleton reviewed policies and guidelines of Public Art Walls from various other agencies.

❖ Motion to approve the sub-committee to consist of Commissioners Carleton and Tabel which will meet in the months of June – August and report back their findings at the September meeting.

Motion: Bemel
Second: Senn
Ayes: 5 (Bemel, Carleton, Castillo, Senn, Tabel)
Noes: 0
Excused: 0

E. OLD BUSINESS:

E.1 **VERBAL UPDATE:** Second quarter Brentwood Community Center Public Art Walls reception. (L. Bemel)

Chair Bemel attended this function on Thursday, April 10, 2014. It happened to occur on the same night as Open Mic therefore it drew in a larger crowd.

Chair Bemel will also host the Brentwood Community Center Public Art Walls reception on Monday, May, 12, 2014 at 7 pm. This event will feature over 140 art pieces from the students of Brentwood Union School District.

E.2 **INFORMATIONAL UPDATE:** Preparing for the presentation to City Council for the priority list of City public art locations. (D. Senn)

Commissioner Senn practiced the presentation to City Council for the priority list of City Public Art locations.

A couple maps were rearranged in the slide show but overall Danny is ready to make his presentation. He hopes the other fellow commissioners will go in support of this matter.

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

Poldina Scherff gave a follow up to the following:

Liberty High School PADA mosaic mural: At this point the students are working hard to finish up this project. They have about six weeks to do so. It is a busy time for the students with proms and other social events that take place at the end of the school year. They will be working on Saturdays as well to ensure the completion of this project.

Balfour Road Public Art Projects:

Poldina hopes to have some updated photos at the next meeting. She reiterated what was in the staff report.

F. NEW BUSINESS: NONE

G. COMMISSIONER COMMENTS

Commissioner Castillo requested to have name tags for any future events they may attend. Poldina said she will have them ready for the reception, May 12, 2014.

Chair Bemel inquired about the line up for the Concert in the Parks. Poldina said there are nine shows scheduled right now but they hope to add a few more if time allows. The line up will be revealed in the summer activity guide that will be mailed out May 2.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager, invited the Commissioners to the movies in the park. It will show "Field of Dreams" in the City Park. The next exhibits on the Public Art Walls in the Community Center will show pieces from students in Brentwood. They plan to hang their own pieces but will ask for assistance from those available in the Arts Commission should they need help with the installation of the art pieces that day.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Commissioner Carleton mentioned "Café," an online source to reach out to various artists for public art projects. A discussion item will be included in the next meeting to talk about different options in finding artists for future projects.

II. NEW REQUEST(S)

- NONE

J. Adjournment

Meeting was adjourned at 8:01 pm.