

**ARTS COMMISSION
REGULAR MEETING MINUTES
MAY 21, 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 - NONE

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

NONE

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of April 16, 2014.

❖ Motion to approve the minutes of April 16, 2014.

Motion: Senn

Second: Castillo

Ayes: 5 (Bemel, Carleton, Castillo, Senn, Tabel)

Noes: 0

D. SCHEDULED MATTERS:

D.1 VERBAL UPDATE/DISCUSSION ITEM: Verbal update on the Arts Commission presentation to City Council on May 13, 2014 and next steps. (D. Senn/P. Scherff)

Chair Senn gave an update on the presentation made on May 13, 2014 before City Council.

D.2 DISCUSSION ITEM: Different options and resources such as CaFÉ™ to locate artists for future public art projects. (B. Carleton)

Commissioner Carleton wanted the Commission to know that CaFÉ™ is a great resource for call for artists. Parameters can be set to seek out more local artists if that's the desire of the Commission.

E. OLD BUSINESS:

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

Chair Bemel reported back about the second quarter Brentwood Union School District Brentwood Community Center Public Art Walls reception on May 12, 2014 from 6 – 7:30 pm.

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

Liberty High School PADA Mosaic Mural: They will have a ribbon cutting ceremony on June 3 in front of the Liberty Adult Education on Tuesday, June 3, 2014 at 11 am.

Balfour Road Public Art Project: Brian Keith will forward us some photos of the work being done so far.

F. NEW BUSINESS:

F.1 DISCUSSION/ACTION ITEM: Approve recommendation to City Council for the re-appointment of Poet Laureate, Kati Short for the term July 1, 2014 – June 30, 2016. (P. Scherff)

The Commission discussed the possibility of reappointing Poet Laureate, Kati Short for another term.

❖ Motion to approve the recommendation to City Council for the reappointment of Poet Laureate, Katie Short for the term July 1, 2014 – June 30, 2016.

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

F.2 DISCUSSION: Arts Commission “Year at a Glance”. (P. Scherff)

The Commission discussed any changes or additions they would like to see in the PowerPoint presentation on the re-cap for the year. This presentation will likely take place on the 2nd meeting in July to City Council.

G. COMMISSIONER COMMENTS

Vice Chair Senn:

He inquired about the maintenance of the artwork through the years. Poldina Scherff mentioned that any future maintenance of the artwork will be maintained by the Parks staff unless there are major repair issues that need the attention of the original artist to fix. There are monies allocated through assessments that will pay for any future maintenance issues. For example: Heron Park public art piece that is getting rusty.

Commissioner Carleton:

He inquired about whether we could do something in the future for the Library Foundation. The library would to have a public art piece and it was brought up the possibility of having a banner that could be used.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager:

The Summer Activities Guide is out. The first concert for the summer will be on Friday, June 13th.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Setting a date for the tour of public art in Brentwood.

II. NEW REQUEST(S)

- NONE

J. Adjournment

Meeting was adjourned at 8:00 pm.