

**ARTS COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 17, 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 August 20, 2014.

❖ Motion to approve the minutes of August 20, 2014.

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

D. SCHEDULED MATTERS:

D.1 **DISCUSSION/ACTION ITEM:** Discuss a budget and finalize a recommendation on the utility box public art project. (P. Scherff)

The Commission discussed a budget and finalized a recommendation on the utility box public art project. Item to be brought back at the next meeting.

E. OLD BUSINESS:

E.1 **DISCUSSION/ACTION ITEM:** Fourth Quarter Brentwood Community Center Public Art Wall Reception. (P. Scherff)

Poldina Scherff, Recreation Manager gave an update regarding the fourth quarter on the art walls. She asked the Commission what date and time would be ideal to host the fourth quarter Brentwood Community Center Public Art Wall Reception.

E.2 **INFORMATIONAL UPDATE:** Balfour Road – Brian Keith public art project. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on the public art project by Brian Keith.

E.3 **DISCUSSION ITEM:** Sub-committee discussion on Public Art Walls policies and procedures in other municipalities. (B. Carleton/P. Tabel)

Commissioner Carleton and Tabel will bring back ideas to formalize the process and outline for the Public Art Walls policies.

F. NEW BUSINESS:

F.1 **DISCUSSION ITEM:** Presentation and discussion by the Liberty High School Public Art and Design Academy (PADA) Sand Creek Road and O'Hara Avenue public art project. (P. Scherff)

❖ Item was pulled and moved to the top of scheduled matters of the agenda at 7:02 pm.

Liberty High School Public Art and Design Academy (PADA) presented four ideas before the Commission for their project on Sand Creek Road and O'Hara Avenue. The Commission would like to move forward and see more with the abstract idea.

G. COMMISSIONER COMMENTS - NONE

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager:

- Movies in the Park featuring Hotel Transylvania on Friday, October 24, 2014 at 7 pm in City Park.
- Scarecrow in the Park is back and will displayed in City Park beginning October 17. Deadline for sign up is Friday, October 10.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. Adjournment

Meeting was adjourned at 8:00 pm.