

**ARTS COMMISSION  
REGULAR MEETING MINUTES  
OCTOBER 15, 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, and Juan Castillo. Commissioner Pamela Tabel was excused. Staff members present were Poldina Scherff, Recreation Manager, Elaine McGurk, Administrative Assistant II, and Abby Rios, Intern.

**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 September 17, 2014.

❖ Minutes were pulled by Chair Bemel.

❖ Motion to approve the change of the title of “Special” Meeting Minutes to “Regular” Meeting Minutes of September 17, 2014.

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

**D. SCHEDULED MATTERS:**

D.1 **ACTION ITEM:** Accept and approve the Liberty High School Public Art and Design Academy (PADA) Sand Creek Road and O’Hara Avenue public art project and forward to City Council to approve. (P. Scherff)

The Commission discussed the public art project brought back by the Liberty High School Public Art and Design Academy (PADA).

❖ Motion to approve the Liberty High School Public Art and Design Academy (PADA) Sand Creek Road and O’Hara Avenue public art project and forward to City Council to approve.

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

D.2 **ACTION ITEM:** Discuss, accept and recommend the 2015 Public Art Wall submissions for the Brentwood Community Center and forward to City Council to approve. (P. Scherff)

The 2015 Public Art Wall submissions were presented to the Commission for approval.

❖ Motion to accept and recommend the 2015 Public Art Wall submissions for the Brentwood Community Center and forward to City Council to approve.

Motion: Bemel  
Second: Senn  
Ayes: 3 (Bemel, Castillo, Senn)  
Noes: 1 (Carleton)  
Excused: 1 (Tabel)

D.3 **DISCUSSION/ACTION ITEM:** Discuss a budget and a recommendation on the utility box public art project. (P. Scherff)

The Commission discussed the budget and recommendation on the utility box public art project. This item to be finalized at the next meeting.

**E. OLD BUSINESS:**

E.1 **INFORMATIONAL UPDATE:** Fourth Quarter Brentwood Community Center Public Art Wall Reception. (P. Scherff)

The Commission discussed a date to hold 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 Balfour Road public art project.

**F. NEW BUSINESS:**

F.1 **INFORMATIONAL UPDATE:** A Guide to Outdoor Works of Art. (A. Rios)

Abby Rios, Intern, presented a flyer listing the public art works in town. This brochure lists the location, names, and artists' name.

**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.
- There is a possibility that another Movie in the Park will take place Friday, December 13, 2014.

**I. REQUEST FOR FUTURE AGENDA ITEMS**

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

**J. Adjournment**

Meeting was adjourned at 8:12 pm.