

**ARTS COMMISSION
REGULAR MEETING MINUTES
NOVEMBER 19, 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, 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 October 15, 2014.

❖ Motion to approve the change of the title of “Special” Meeting Minutes to “Regular” Meeting Minutes of October 15, 2014.

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

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Finalize a recommendation to forward to City Council for the proposed eleven utility box public art project. (P. Scherff)

The Commission reviewed the staff report presented.

❖ Motion to approve the recommendation to forward to City Council for the proposed eleven utility box public art project

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

D.2 **DISCUSSION/ACTION ITEM:** First Quarter Brentwood Community Center Public Art Wall Reception. (P. Scherff)

Poldina Scherff and the Commission discussed the details of hosting the first quarter Brentwood Community Center Public Art Wall Reception in 2015.

❖ Motion to approve the First Quarter Brentwood Community Center Public Art Wall Reception on February 12, 2015 with Juan Castillo to host the event.

Motion: Senn

Second: Bemel

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

Noes: 0

D.3 **DISCUSSION/ACTION ITEM:** Sub-committee discussion on Public Art Walls policies and procedures for juried shows. (B. Carleton/P. Tabel)

The Commission discussed further the policies and procedures for juried shows.

E. OLD BUSINESS:

E.1 **VERBAL UPDATE:** Fourth quarter Brentwood Community Center Public Art Wall reception. (J. Castillo)

Danny Senn gave a re-cap of the recent fourth quarter Brentwood Community Center Public Art Wall reception on Thursday, November 13, 2014.

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

Poldina Scherff gave an update on the Brian Keith public art project and the reception to take place on Friday, November 21, 2014 from 10:30 – 11:00 am.

E.3 **INFORMATIONAL UPDATE:** Mt. Diablo Shadow Volume IV. (P. Scherff)

Poldina Scherff gave an update on the Mt. Diablo Shadow Volume IV.

F. NEW BUSINESS: NONE

G. COMMISSIONER COMMENTS

Commissioner Carleton: He will be at the open studio in McGell House by the Emporium. It will be open from 10 – 5 on Saturday, November 22 and Sunday, November 23.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager:

- Tree lighting will take place on Friday, December 5, 2014 starting at 6 pm at the Brentwood Community Center & City Park.
- Free “Movies in the Park” on Friday, December 12, 2014 in City Park at 6 pm. Santa Claus will be shown.
- Leslie Bemel & Brian Carleton recently interviewed for the Arts Commission and will be reappointed for another 3 years. The City Council will approve this reappointment in December.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Danny Senn: He would like the Commission to begin general discussion on the next public art project, art work on the hillside
- Brian Carleton: Asked the Commission to research some road side art prior to meeting again in January.

II. NEW REQUEST(S)

- NONE

J. Adjournment

Meeting was adjourned at 8:05 pm.