

**ARTS COMMISSION
REGULAR MEETING MINUTES
JANUARY 21, 2015 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 Pamela Tabel. Commissioner Juan Castillo was excused absent. Staff members present were Poldina Scherff, Recreation Manager, and Linda Stadlbauer, Administrative Assistant II

A. PRESENTATIONS

A.1 Council Member Gene Clare swore in re-appointed Commissioners Leslie Bemel and Brian Carleton. (Council Member Clare)

A.2 City Poet Laureate Kati Short of the Anthology by Local Writers for Volume IV of Mt. Diablo's Shadow publication. (K. Short)

B. PUBLIC COMMENTS – NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF - NONE

C. CONSENT CALENDAR

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

❖ Motion to approve the Meeting Minutes of November 19, 2014.

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

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Approve the 2015 Arts Commission Meeting Calendar. (P. Scherff)

❖ Motion to approve the 2015 Arts Commission Meeting Calendar.

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

E. OLD BUSINESS:

E.1 **VERBAL UPDATE:** Liberty High School PADA murals on Marsh Creek Trail underpasses. (P. Scherff)

E.2 **VERBAL UPDATE:** Reminder of First Quarter Public Art Wall Reception. (P. Scherff)

E.3 **VERBAL UPDATE:** Reminder of the January 27th City Council meeting for the proposed eleven utility box public art project. (P. Scherff)

F. NEW BUSINESS:

F.1 **DISCUSSION ITEM:** Discuss the second prioritized location of the hill area to the west of the Highway 4 Bypass. (D. Senn)

F.2 **DISCUSSION ITEM:** Discuss the possibility of enhancing the “Playful Winds” project with lights and a surveillance camera. (J. Castillo)

➤ Table Item F.2 until Commissioner Castillo is able to attend.

F.3 **ACTION ITEM:** Election of Vice Chair. (P. Scherff)

Danny Senn nominated Brian Carleton for Vice Chair. Brian accepted nomination.

❖ Motion to approve Brian Carleton as Vice Chair.

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

Brian Carleton nominated Pam Tabel, she declined.

G. COMMISSIONER COMMENTS

G.1 Brian Carleton:

- He let the Commission know that the Brentwood Yacht Club is meeting Saturday, January 24th and Saturday, February 28th, and everyone is invited.

H. STAFF COMMENTS

H.1 Poldina Scherff, Recreation Manager:

- We will be hiring for the Brentwood Family Aquatic Complex soon
- Mac Kaiser retired and Jackie Dwyer was promoted to Recreation Supervisor
- The new City Manager will start on February 17th

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

1. Possibly have subcommittee with Brian Carleton and Pam Tabel meet.
2. Item F.2

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

❖ Motion to adjourn meeting at 8:02 p.m.

Motion: Bemel

Second: Tabel

Ayes: 4 (Bemel, Carleton, Senn, Tabel)

Noes: 0

Excused 1 (Castillo)