

**ARTS COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 18 AT 7:00 P.M.
COUNCIL CHAMBERS
150 CITY PARK WAY
BRENTWOOD, CA 94513**

CALL TO ORDER: Chair Senn called the meeting to order at 7:00 p.m.

ROLL CALL:

Present were Chair Danny Senn, Vice Chair Brian Carleton and Commissioners Juan Castillo and Pamela Tabel. Commissioner Leslie Bemel was absent. Staff members present were Poldina Scherff, Recreation Manager, and Elaine McGurk, Administrative Assistant II

A. PRESENTATIONS - NONE

B. PUBLIC COMMENTS

Patrick Kelley, a graduate of Brentwood schools and resident would like to give back to the community with his knowledge in mural art. He would like to be included in any future projects for the City of Brentwood. He is currently a DVC student learning digital art.

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

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of January 21, 2015.

❖ Motion to approve minutes of regular meeting of January 21, 2015

Motion:	Tabel
Second:	Senn
Ayes:	3 (Carleton, Senn, Tabel)
Noes:	0
Absent:	1 (Bemel)
Abstained:	1 (Castillo)

D. SCHEDULED MATTERS – NONE

E. OLD BUSINESS:

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

Poldina Scherff, Recreation Manager gave an update on the PADA murals on Marsh Creek Trail underpasses.

E.2 **VERBAL UPDATE:** First quarter Brentwood Community Center Public Art Walls reception. (J. Castillo)

Commission Juan Castillo gave an update on the recent Public Art Walls reception. Commissioner Leslie Bemel, along with 50 other guests, was in attendance.

E.3 **VERBAL UPDATE:** Update on Eleven Utility Box Public Art Project – Public Art Request for Qualifications. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on Eleven Utility Box Public Art Project. She briefly spoke about the next step in getting a call for artists packet out.

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

Poldina Scherff, Recreation Manager, had a discussion with the Commission regarding the hill area for the west of Highway 4 Bypass. There was a consensus among the Commission that the priority of this area needs to be stable and accessible before moving forward.

F. NEW BUSINESS:

F.1 **DISCUSSION ITEM:** Discuss the possibility of enhancing the “Playful Winds” project with lights and a surveillance camera.

Commissioner Juan Castillo discussed with Staff and the Commission about the possibility of adding lights to enhance the “Playful Winds” projects during the night time and also surveillance cameras in the future.

G. COMMISSIONER COMMENTS

Commissioner Juan Castillo:

Since the month of February has been designated “Black History Month,” he would like to see for next year (in February) the possibility of celebrating “Black History Month” by having a call for African American artists for a showing of their interpretation of art.

Vice Chair Brian Carleton:

Brian Keith will be talking about how his “Playful Winds” project evolved at the Brentwood Yacht Club on 524 1st Street on February 28, 2015 at 1 pm.

H. STAFF COMMENTS - NONE

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- a) Call of black artists for February 2016 to celebrate “Black History Month.”
- b) Vice Chair Brian Carleton and Commissioner Pamela Tabel would like to bring back for discussion relating to a juried show and getting something in writing.

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7:34 pm.

❖ Motion to adjourn meeting.

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