

**ARTS COMMISSION
REGULAR MEETING MINUTES
MARCH 18, 2015 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 Leslie Bemel and Pamela Tabel. Commissioner Juan Castillo was absent. Staff members present were Poldina Scherff, Recreation Manager, and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATIONS - NONE

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF – Vice Chair Carleton reported that artist Brian Keith spoke at the Brentwood Yacht Club on February 28th.

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of February 18, 2015.

❖ Motion to approve minutes of regular meeting of February 18, 2015

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

D. SCHEDULED MATTERS

D.1 **DISCUSSION ITEM**: Discuss the possibility of enhancing the “Playful Winds” project with lights. (P. Scherff)

Poldina Scherff, Recreation Manager led a discussion on the possible use of electric or solar lighting, as well as a surveillance camera, for the “Playful Winds” project. At this time the Commission would like to hold off on making decisions related to the lighting/cameras on the statues.

D.2 **DISCUSSION/ACTION ITEM**: Discuss and approve the draft Call for Artists Application for the Utility Box Mural Project. (P. Scherff)

Poldina Scherff, Recreation Manager led the discussion and review of the application.

❖ Motion to accept the Call for Artists Application with agreed upon with minor adjustments, including scheduling a Workshop prior to the meeting when the artists’ applications will be reviewed and rated.

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

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

The Commission tabled this item until the next meeting.

F. NEW BUSINESS: NONE

G. COMMISSIONER COMMENTS: NONE

H. STAFF COMMENTS

Poldina Scherff:

Movie in the Park will be on April 17, 2015 at 6:45 p.m.

The Public Art Walls in the Community Center will be changing out at the end of March. Next in will be the Art Guild.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

a) Have a discussion about setting a list of protocol items for new public artwork such as lights, growing trees, distractions to motorists etc.

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 8:27 p.m.

❖ Motion to adjourn meeting.

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