

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

A. PRESENTATIONS - NONE

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

- Vice Chair Carleton attended a painter picnic with the Brentwood Yacht Club.
- Commissioner Bemel attended a meet/greet at the Liberty High School that included Art Teachers, parents and students (past & present). The school received a prestigious award of Gold Ribbon for its Arts Program.

C. CONSENT CALENDAR

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

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

| | |
|---------|---------------------------|
| Motion: | Bemel |
| Second: | Carleton |
| Ayes: | 3 (Bemel, Carleton, Seen) |
| Noes: | 0 |
| Absent: | 2 (Castillo & Tabel) |

D. SCHEDULED MATTERS

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

The Commission had a discussion in regards to having a public art piece(s) on the hill area to the west of the Highway 4 Bypass and they would like move forward in the process.

E. OLD BUSINESS:

E.1 **INFORMATIONAL 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. The project is on schedule and will be completed on time.

E.2 **INFORMATIONAL UPDATE:** Second quarter Brentwood Community Center Public Art Walls.

Current artworks on the walls are from the Guild of the Delta and Brentwood Art Society.

F. NEW BUSINESS: NONE

G. COMMISSIONER COMMENTS:

Vice Chair Carleton: Wanted to mention that at the painter picnic he attended, Nancy Roberts was there too.

Chair Senn: He inquired about the utility boxes. Poldina said the call for artists will be going out soon. The final proposal is under review by the City Attorney's office.

H. STAFF COMMENTS

Poldina Scherff: Movie in the Park will take place Friday, April 17. "Field of Dreams" will be showing.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7:54 p.m.

❖ Motion to adjourn meeting.

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