

**ARTS COMMISSION
REGULAR MEETING MINUTES
August 19, 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. 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 mentioned that the East County Open Studio set aside \$400 for the Library Fund.

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of July 15, 2015.

❖ Motion to approve minutes of regular meeting of July 15, 2015

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

D. SCHEDULED MATTERS

D.1 **DISCUSSION/ACTION ITEM:** Sub-committee continued discussion on draft revised Public Art Walls policies and procedures. (B. Carleton)

The Commission discussed the revised draft Public Arts Walls policies and procedures. The Commission also discussed the pilot program for juried shows.

❖ Motion to approve on draft revised Public Art Walls policies and procedures
Motion: Carleton
Second: NONE
Ayes: n/a
Noes: n/a

Motion was not considered without a second.

The Commission rediscussed the revised draft Public Arts Walls policies and procedures. The Commission further discussed the pilot program for juried shows.

Motion was reconsidered.

❖ Motion to approve on draft revised Public Art Walls policies and procedures
Motion: Senn
Second: Carleton
Ayes: 4 (Bemel, Carleton, Senn, Tabel)
Noes: 0

E. OLD BUSINESS:

E.1 **INFORMATIONAL UPDATE:** Arts Commission “Year at a Glance”. (L. Bemel)

Commissioner Bemel attended the City Council ~~Meeting-meeting~~ on August 11, 2015 and presented the “Year at a Glance.”

E.2 **INFORMATIONAL UPDATE:** The Anthology by Local Writers call for submissions for Volume V of *In Mt. Diablo’s Shadow*. (P. Scherff)

~~Submissions for The Anthology by Local Writers call for submissions for~~ Volume V of *In Mt. Diablo’s Shadow* ~~will be~~ due on September 18, 2015.

E.3 **INFORMATIONAL UPDATE:** Utility Box public art project. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on the Utility Box public art project. Project will commence around August 21, 2015 ~~in town~~.

F. NEW BUSINESS:

F.1 **DISCUSSION ITEM:** Presentation and discussion by the Liberty High School Public Art and Design Academy (PADA) ~~of the~~ Sunset Park Athletic Complex public art project. (P. Scherff)

Item pulled by Chair Senn to the beginning of the agenda.

Poldina Scherff, Recreation Manager, introduced the new ~~Liberty High School Public Art and Design Academy (PADA)~~ class of 2015-16. This group presented their public art project ~~at for~~ Sunset Park Athletic Complex.

F.2 **DISCUSSION ITEM:** Discuss the priority list of City public art locations. (P. Scherff)

The Commission discussed the priority list of City public art ~~Locations-locations~~ and would like to take #2 off the priority list for the time being.

G. COMMISSIONER COMMENTS:

Chair Senn: He reported graffiti on the mural done by PADA in red over on Sandcreek underpass.

H. STAFF COMMENTS - NONE

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I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 8:32 p.m.

❖ Motion to adjourn meeting.

Motion: Bemel

Second: Tabel

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

Noes: 0