

**ARTS COMMISSION
REGULAR MEETING MINUTES
OCTOBER 21, 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, 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 - NONE

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of September 16, 2015

❖ Motion to approve minutes of regular meeting of September 16, 2015

Motion:	Bemel
Second:	Carleton
Ayes:	3 (Bemel, Carleton, Senn)
Noes:	0
Excused:	1 (Tabel)

D. SCHEDULED MATTERS

D.1 **ACTION ITEM:** Discuss and recommend the priority list of City public art locations. (P. Scherff)

The Commission discussed the priority list of City public art locations.

❖ Item tabled and to be brought back at a future meeting.

D.2 **ACTION ITEM:** Discuss, accept and recommend the 2016 Public Art Wall submissions for the Brentwood Community Center and forward to City Council for approval. (P. Scherff)

Poldina Scherff, Recreation Manager, went over the list of 2016 Public Art Wall submissions and it was noted there is still plenty of room to add more artists.

❖ Motion to accept and recommend the 2016 Public Art Wall submissions for the Brentwood Community Center and forward to City Council for approval

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

E. OLD BUSINESS:

E.1 **INFORMATIONAL UPDATE:** Fourth quarter Brentwood Community Center public art walls reception. (P. Scherff)

Chair Senn and Commission Tabel reported back about the 4th quarter reception.

E.2 **INFORMATIONAL UPDATE:** Utility box public art project. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on the utility box public art project.

E.3 **INFORMATIONAL UPDATE:** PADA Sunset Park Athletic Complex public art project. (P. Scherff)

Poldina Scherff, Recreation Manager, said the PADA group will be presenting their idea to City Council on October 27.

F. NEW BUSINESS:

F.1 **DISCUSSION/ACTION ITEM:** Discuss possible reception for the utility box artists. (P. Scherff)

Poldina Scherff, Recreation Manager, discussed with the Commission regarding hosting the reception for the utility box artists.

❖ Motion to approve having the reception for the utility box artists on Wednesday, November 18, 2015 at 6:30 p.m.

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

G. COMMISSIONER COMMENTS:

Chair Senn: He inquired about whether the City has a say in the placement/direction of the art pieces placed. He said that should be part of the discussion when they present their pieces.

H. STAFF COMMENTS

Poldina Scherff: Movie in the park will be held on Friday, October 23, 2015 in City Park at 6:15 p.m.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7:49 p.m.

❖ Motion to adjourn meeting.

Motion: Bemel

Second: Tabel

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

Noes: 0