

**ARTS COMMISSION  
REGULAR MEETING MINUTES  
NOVEMBER 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 a 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**

Vice-Chair Carleton reported information about Brentwood Yacht Club.

**C. CONSENT CALENDAR**

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

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

Motion:	Bemel
Second:	Tabel
Ayes:	4
Noes:	0

**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.

The final list:

Brentwood Blvd. & Applewood  
Lone Tree & La Canada  
Brentwood Blvd. & Balfour Road  
Brentwood Blvd. & Sand Creek  
Brentwood Blvd. & Technology Way  
Vineyard Parkway & Fairview  
Brentwood Blvd. & Nancy  
Lone Tree & Adams Lane  
Central Blvd. & Palmilla  
Shady Willow Lane & Empire

❖ Motion to accept the priority list of City public art locations.

Motion: Bemel  
Second: Tabel  
Ayes: 4  
Noes: 0

**E. OLD BUSINESS:**

**F. NEW BUSINESS:**

F.1 **INFORMATIONAL UPDATE:** In Mt. Diablo's Shadow Volume V. (P. Scherff)

Poldina Scherff, Recreation Manager, informed the Commission that In Mt. Diablo's Shadow Volume V is completed and Katie Short, Poet Laureate, will be stopping by in the near future to present the book.

F.2 **INFORMATIONAL UPDATE:** PADA Sunset Park Athletic Complex public art project. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on PADA Sunset Park Athletic Complex public art project. This item was presented and approved before the City Council on October 27, 2015.

**G. COMMISSIONER COMMENTS:**

Chair Senn: He recommended having a placard or label on the art work that would display the name of the artist or the name of the art work. Poldina Scherff says they can incorporate that into the contract.

Commissioner Bemel: Thanked Chair Senn for his service on the Commissioner being that this meeting will be his last.

**H. STAFF COMMENTS**

Poldina Scherff, Recreation Manager, mentioned the following:

- In January the City Council will swear in the new Commissioners along re-appointed Commissioner Tabel
- Holiday Parade will take place on Saturday, November 21
- Annual Tree Lighting will take place on Friday, December 4 at 6 pm with the tree lighting at 7 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 7:50 p.m.

❖ Motion to adjourn meeting.

Motion: Tabel  
Second: Bemel  
Ayes: 4  
Noes: 0