

**ARTS COMMISSION
REGULAR MEETING MINUTES
January 20, 2016 AT 7:00 P.M.
COUNCIL CHAMBERS
150 CITY PARK WAY
BRENTWOOD, CA 94513**

CALL TO ORDER: Chair Carleton called the meeting to order at 7:00 p.m.

ROLL CALL:

Present were Chair Brian Carlton, and Commissioners Pamela Tabel and Rosalinda Grejsen. Commissioner Cindy Lee was excused. Commissioner Leslie Bemel was absent. Staff members present were Poldina Scherff, Recreation Manager and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATIONS -

A.1 Council Member Gene Clare swore in re-appointed Commissioner Pamela Tabel and new Commissioner Rosalinda Grejsen.

A.2 City Poet Laureate Kati Short was absent.

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

- Chair Carleton reported that the Brentwood Yacht Club has two pieces of art in the Community Center.

C. CONSENT CALENDAR

C.1 Approve the minutes of regular meeting of November 18, 2015.

❖ Tabled for lack of quorum.

D. SCHEDULED MATTERS

D.1 VERBAL UPDATE: 2015 Strategic Planning Workshop update on Citywide Gateway and Banner projects. (P. Scherff)

D.2 ACTION ITEM: Discuss and recommend the priority list of City public art locations. (P. Scherff)

❖ Tabled for future meeting in light of the "Citywide Gateway and Banner" projects presented in Item D.1.

D.3 ACTION ITEM: Approve the 2016 Arts Commission Meeting Calendar. (P. Scherff)

❖ Motion to approve 2016 Arts Commission Meeting Calendar.

Motion: Tabel

Second: Grejsen

Ayes: 3

Noes: 0

Absent: 2 (Bemel, Lee)

E. OLD BUSINESS:

E.1 **VERBAL UPDATE:** PADA Sunset Park Athletic Complex public art project. (P. Scherff)

E.2 **VERBAL UPDATE:** Brentwood Public Art Walls show for January 2016 (P. Scherff)

F. NEW BUSINESS:

F.1 **ACTION ITEM:** Election of Vice Chair. (P. Scherff)

❖ Item tabled until full Commission is present.

G. COMMISSIONER COMMENTS:

Commissioner Grejsen introduced herself.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manger, gave the following update:

- Going to be a busy year for the Arts Commission

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Field trips to view potential artwork locations (Tabel)

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7:41 p.m.

❖ Motion to adjourn meeting.

Motion: Tabel

Second: Grejsen

Ayes: 3 (Carleton, Tabel, Grejsen)

Noes: 0

Absent: 2 (Bemel, Lee)

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II