

**ARTS COMMISSION
REGULAR MEETING MINUTES - REVISED
MAY 18, 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 Carleton, Vice Chair Pamela Tabel and Commissioners Leslie Bemel, Rosalinda Grejsen and Cindy Lee. 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 the minutes of regular meeting of April 20, 2016.

❖ Motion to approve minutes of the regular meeting of April 20, 2016.

Motion:	Grejsen
Second:	Tabel
Ayes:	5
Noes:	0

D. SCHEDULED MATTERS

D.1 **ACTION ITEM:** Finalize a recommendation to forward to City Council for the proposed nine utility box public art project. (P. Scherff)

The Commission discussed the final recommendation to forward to City Council for the proposed nine utility box public art project. They discussed the final cost they would like to bring forward to the City Council.

❖ Motion to accept and forward the final recommendation of \$800 per utility box without bollards and \$900 for artists that incorporate the bollards and with a budget of \$10,000.

Motion:	Bemel
Second:	Grejsen
Ayes:	5
Noes:	0

E. OLD BUSINESS:

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

Poldina Scherff, Recreation Manager, updated the Commissioners on the PADA Sunset Park Athletic Complex public art project. Ribbon cutting of project at Sunset Park Athletic Complex is set for May 31st from 11 – 11:45 a.m.

E.2 **INFORMATIONAL UPDATE:** Brentwood Public Art Walls May/June show. (P. Scherff)

Poldina Scherff, Recreation Manager, said the May/June show presents “Members Show” from the Brentwood Art Society and the Art Guild of the Delta. The reception to be held on Thursday, May 19th from 6:30 – 7 p.m.

F. NEW BUSINESS:

F.1 **DISCUSSION ITEM:** Arts Commission “Year at a Glance”. (P. Scherff)

Poldina Scherff, Recreation Manager, reviewed 14/15 “Year at a Glance” with the Commission. They Commission discussed what they may want to include in the 15/16 “Year at a Glance”.

F.2 **DISCUSSION ITEM:** Continued discussion on art outreach programs for the community. (P. Tabel)

The Commission discussed ideas about outreach program for the community.

G. COMMISSIONER COMMENTS

Commissioner Lee presented a PowerPoint presentation relating to ideas of public art from Arizona, New York, and London. They included water art, benches that were swings, chalk art, chalk on walls (used as background for pictures), and murals on walls (with tiles).

Chair Carleton commented that Brentwood is uniquely situated and there will be funding coming in to the Arts Commission pool from development; therefore, there are many opportunities there for us to do these projects. He wondered how are we to proceed with these ideas. Poldina Scherff, Recreation Manager, said we will need to be able to find locations that would be appropriate. It was mentioned that during the Public Art tour it will be a great time to see what areas would be ideal to have additional public art that include these type.

Commissioner Grejsen mentioned that City of Davis has created a walkabout town of artwork in the downtown.

Chair Carleton mentioned Economic Development policy and Actions, Policy ED4-5. He says the Arts Commission has a duty to keep this place vibrant and to continue with research of other cities that may be in the same situation as Brentwood.

Vice-Chair Tabel reiterated the need for Art Education in the City to maintain vibrancy and life. The City does have responsibility to keep the public educated about art.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager, informed the Commission that Summer Concerts in the Park will start June 10th.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Commissioner Grejsen would like to set a date for a tour of the Public Art in town along with proposed Public Art sites.

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 8:16 p.m.

❖ Motion to adjourn meeting.

Motion: Bemel

Second: Tabel

Ayes: 5

Noes: 0