

**ARTS COMMISSION
REGULAR MEETING MINUTES
JUNE 15, 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, and Rosalinda Grejsen. Commissioner Cindy Lee was excused. 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 May 18, 2016.

- ❖ Item pulled by Chair Carleton for revision to Commissioner Comments.
- ❖ Item to be brought back in July for approval.

D. SCHEDULED MATTERS

D.1 **ACTION ITEM:** Approve the Arts Commission's "Year at a Glance" annual report and select a spokesperson to present the report to City Council. (P. Scherff)

The Commission discussed which Commissioner would be available to present "Year at a Glance" at the July 26th City Council meeting.

❖ Motion to approve the Arts Commission's "Year at a Glance" annual report and Rosalinda Grejsen the spokesperson to present the report to City Council.

Motion: Tabel
Second: Carleton
Ayes: 4 (Bemel, Carleton, Grejsen, Tabel)
Noes: 0
Excused: 1 (Lee)

D.2 **DISCUSSION/ACTION ITEM:** Discuss and recommend future workshop to tour the City's public art and other possible gateway locations. (P. Scherff)

The Commission discussed what items they may want to see on the tour of the City's public art. The Commission decided it would be best until Commissioner Cindy Lee returns and to bring this item back at the next meeting.

❖ Item tabled until next meeting.

E. OLD BUSINESS:

E.1 **INFORMATIONAL UPDATE:** PADA mosaic sculptures at Sunset Park Athletic Complex. (P. Scherff)

Poldina Scherff, Recreation Manager, said the sculptures are now complete and unveiling ceremony was held on May 31, 2016.

F. NEW BUSINESS:

F.1 **DISCUSSION ITEM:** Brentwood Public Art Walls show for July 2016. (P. Scherff)

Poldina Scherff, Recreation Manager, said the current art pieces will come down June 24 and the new pieces will be displayed on July 8 – July 30. New theme is "Pursuit of Happiness."

The reception for the new art show will be held on Friday, July 22 from 6:30 – 7 p.m.

Commissioners Grejsen and Bemel volunteered to host this show.

G. COMMISSIONER COMMENTS

Vice Chair Tabel: She had been touch with Alisha, lead teacher from PADA. They are working together along with other high school teachers on having an art showing at the Arts, Jazz, and Wine Festival. Vice Chair Tabel mentioned PADA is starting a National Art Society that will work with the community to work on graffiti removal for their art and other art pieces in town. They are hoping to fundraise at the Arts, Jazz, and Wine Festival. They are wanting to do more mosaic art in town.

- Poldina Scherff, Recreation Manager, mentioned staff has started looking into areas for their next project that would be safe for the kids.
- Chair Carleton suggested Oak and Walnut.
- Commissioner Bemel suggested sound walls.
- Commissioner Grejsen suggested the City to provide a living surface in the downtown area to create chalk art. She said they can change the art work monthly.
- Chair Carleton suggested having the art teacher from PADA talk to him about suggestions for next project on Oak and Walnut. He mentioned doing a silhouette of trains in mosaic tiles.
- Poldina Scherff mentioned the students are working with steel more.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager mentioned the following:

- a. Concerts in the Park started June 10. This year there will be 10 concerts instead of 8. These events are free and open to the public.
 - o Chair Carleton inquired about Art Education with Vice Chair Tabel. Vice Chair Tabel said is interested in bringing art education back into recreation.
 - o Poldina Scherff said she is in contact with Nancy Roberts.

- o The City Manager will be meeting with each City Commission for a workshop to see what each group is doing.
- b. City Council approved the utility boxes project on Tuesday, June 14.
 - Commissioner Grejsen inquired about the deadlines for the utility art project. The deadline set in the past was 5 weeks turn around time.
 - Chair Carleton mentioned having this project on Café. The Commission discussed whether this would be an option or not.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7: 48 p.m.

- ❖ Motion to adjourn meeting.

Motion: Bemel

Second: Tabel

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

Noes: 0

Excused: 1 (Lee)