

**ARTS COMMISSION
REGULAR MEETING MINUTES
AUGUST 17, 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

Peggy Berglund, Senior Analyst explained that the City will be implementing Better in Brentwood.

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

Commissioner Grejsen: She reported that her presentation before the City Council was well received. The Council had positive feedback.

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of June 15, 2016.

❖ Motion to approve revised minutes of regular meeting of June 15, 2016.

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

C.2 Approve minutes of regular meeting of July 20, 2016.

❖ Motion to approve revised minutes of regular meeting of July 20, 2016.

Motion: Grejsen
Second: Carleton
Ayes: 3 (Carleton, Grejsen, Lee)
Noes: 0
Abstained: 2 (Bemel, Tabel)

D. SCHEDULED MATTERS

D.1 **ACTION ITEM:** Select artists for the Utility Box Mural Project and finalize a recommendation to forward to City Council for approval. (P. Scherff)

Poldina Scherff, Recreation Manager, said 22 pieces of art were presented with 10 artists submitting applications. The Commission conducted a workshop at 5:30 pm to review the art pieces and discussed which artists they would like to see at the various locations.

❖ Motion to approve the following artists and location of pieces for the Utility Box Mural Project and finalize a recommendation to forward to City Council for approval.

- A. Central Blvd. & Palmilla Drive: Lara Pratt (#12)
- B. Shady Willow Lane & Empire Avenue: Nancy Roberts (#17)
- C. Brentwood Blvd. & Applewood Court: Debra Janis (#8)
- D. Brentwood Blvd. & Balfour Road: Jocelyn Freund (#4)
- E. Brentwood Blvd. & Sand Creek Road: Lara Pratt (#14)
- F. Brentwood Blvd. & Technology Way: Mary Young (#21)
- G. Vineyards Parkway & Fairview Avenue: Lara Pratt (#15)
- H. Brentwood Blvd. & Nancy Street: Jacob Edwards (#3)
- I. Lone Tree Way & Adams Lane: Lara Pratt (#16)

Motion: Bemel

Second: Grejsen

Ayes: 5 (Bemel, Carleton, Grejsen, Lee, Tabel)

Noes: 0

E. OLD BUSINESS:

E.1 **INFORMATIONAL UPDATE:** The Anthology by Local Writers call for submissions for Volume 6 of *In Mt. Diablo's Shadow*. (P. Scherff)

Poldina Scherff, Recreation Manager, gave an update on Kati's progress. The call for submissions is out and it will be due on September 16, 2016. The information has been distributed to the local newspaper and schools.

E.2 **INFORMATIONAL UPDATE:** Brentwood Public Art Walls for September/October 2016. (P. Scherff)

Poldina Scherff, Recreation Manager, said currently there is a small sample of hand made quilts on display. They will have the Delta Quilters Quilt Show on August 27 – August 28. They will have over 100 displays in that show.

During September 12 – October 21, Patty McGovern with Summerset III will have an art show of various pieces from the students. The various art pieces will display work with the use of water color, pencil or ink. The reception will be held tentatively on September 15.

F. NEW BUSINESS - NONE**G. COMMISSIONER COMMENTS**

Commissioner Grejsen:

- a. She mentioned that the Art, Wine and Jazz Festival at the end of the month will have some new activities for both kids and adults.

- b. Delta Gallery will host the John Marsh Historic Trust Foundation. They have a fundraiser with pieces that represent the Culture of Contra Costa County. Thirty-five artists will donate their work to be auctioned off. A portion of the money will be donated to the John Marsh Historic Trust Foundation.

Pamela Tabel:

- a. The high school will have some pieces hung there for showing. The public can meet the students and the new art teacher.
- b. Pamela will also have a piece there for auction.

Chair Carleton:

- a. Inquired about the public art priority 1-10 and asked about the Gateway Project and Banner program. Poldina Scherff reassured the Chair that they are on target with their projects.

Commissioner Lee:

- a. Inquired about the items they saw during their tour.

H. STAFF COMMENTS

Poldina Scherff, Recreation Manager, said the September agenda will be light. Poldina Scherff will be on vacation and Bruce Mulder, Director of Parks & Recreation, will be present at that meeting.

PADA will be bringing their first draft before the Commission for review for their annual project. They will do a mosaic piece on the restroom wall at Oak Meadow Park.

In October, the gentleman from Encinitas will be here to present the City of Encinitas banner program. There may be a large group in attendance as artists are invited to come and hear about this project. Poldina Scherff and Peggy Berglund will be working together to get the word out to the artists. They are still in the process of working out the details to see how they can work with the Art Society too.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- NONE

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7:35 p.m.

❖ Motion to adjourn meeting.

Motion: Bemel

Second: Tabel

Ayes: 5 (Bemel, Carleton, Grejsen, Lee, Tabel)

Noes: 0