

**ARTS COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 21, 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 Bruce Mulder, Director of Parks and Recreation and Elaine McGurk, Administrative Assistant II.

A. PRESENTATIONS - NONE

B. PUBLIC COMMENTS - NONE

INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF

Commissioner Grejsen gave an update on the following:

- The Brentwood Art Society had another successful year with the Art, Wine, and Jazz Festival. For next year, the event may be back at City Park.
- Attended a few art openings that featured Brentwood artists in Benicia, Santa Clara and San Jose.
- Los Medanos College will feature Lisa Reinertson, figurative sculptor in their art gallery on Thursday, September 22.
- Delta Gallery has had many events that included a book launch of local authors and John Marsh Historic Trust Foundation featured a fundraiser/art auction called Contract Costa Landscapes and Culture that runs through October 8 at Delta Gallery.
- 3 year anniversary celebration for Guild of the Delta at Delta Gallery.

Commissioner Tabel:

- Got the opportunity to work with PADA for the Art, Wine, and Jazz Festival.
- Congressman McNerney stopped by the PADA booth and got to see art work from the High School.

Chair Carleton:

- Shared a book about 9/11; 15 years later. Chair Carleton's art work was featured in a book that was published 2 years after that tragic event.

C. CONSENT CALENDAR

C.1 Approve minutes of regular meeting of August 17, 2016.

❖ Motion to approve minutes of regular meeting of August 17, 2016.

Motion: Tabel

Second: Grejsen

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

Noes: 0

D. SCHEDULED MATTERS - NONE

E. OLD BUSINESS:

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

Bruce Mulder, Director of Parks and Recreation, gave an update on the Volume 6 of *In Mt. Diablo's Shadow*. There have been over 20 submissions submitted thus far. Deadline for submission was September 16.

E.2 **INFORMATIONAL UPDATE:** Utility Box public art project. (B. Mulder)

Bruce Mulder, Director of Parks and Recreation, gave an update on Utility Box public art project. Contracts have all been sent out to the artists and the work will commence once the contracts are fully executed by various City staff.

F. NEW BUSINESS - NONE

F.1 **DISCUSSION ITEM:** Presentation and discussion by the Liberty High School Public Art and Design Academy (PADA) for the Oak Meadow Park public art project. (B. Mulder)

The Liberty High School Public Art and Design Academy (PADA) presented three conceptual ideas for Oak Meadow Park public art project.

The three ideas included:

1. Coyote Landscape
2. Dream Birds
3. Dream Catchers

G. COMMISSIONER COMMENTS

Commissioner Grejsen: Enjoyed the PADA presentation. She is concerned about the vibrancy of design. Bruce Mulder reminded the Commission about the time frame the students have.

Commissioner Bemel: She is confident that the teacher will lead the group accordingly.

Commissioner Tabel: She said she would like to see more paint than tile but for now we need to be able to the design desired.

Commissioner Lee: Dream Catcher was hard to identify and there is a spiritual concept to this that may have a negative drawback. The first concept was easy to identify.

H. STAFF COMMENTS

Bruce Mulder, Director of Parks and Recreation:

- Great Wolf Resort is interested in having a resort in Northern California and is choosing between Brentwood and Gilroy. They still have a lot to figure out before picking their ideal location. This resort will have about 500-700 hotel rooms along with an indoor swim park and convention center. The location under consideration is by Lone Tree/Sand Creek.
- The City Manager will be going to the various Commissions in October to present information about Utility Users Tax.
- Park and Recreation Commission will have a discussion about the gazebo in City Park at their next meeting.
- The Library and Chamber of Commerce will be moving into the Community Center in the upcoming weeks. The new library will be completed in 18-24 months. The City Manager would like to use the Community Center for more economic/public services. However, Parks and Recreation front desk will still remain at the Community Center for registration purposes.
- Still in progress is the amphitheater event center part of the Shea Trilogy Project. There is a Vineyard Ad Hoc Committee that may be reviewing conceptual plans this fall. Public Art will be coming through the Commission when we get to that point.

- Parks & Recreation staff will be moving into City Hall in January 2017.

I. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S)

- Sand Creek location Public Art and how to move forward. (Grejsen)

II. NEW REQUEST(S)

- NONE

J. ADJOURNMENT

Meeting was adjourned at 7:59 p.m.

❖ Motion to adjourn meeting.

Motion: Bemel

Second: Tabel

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

Noes: 0