

“The City With a Heart”



Melodie Tobin, Chair
Pamela Gamble, Vice Chair
Jeanne George, Commissioner
Bardi Rosman Koodrin, Commissioner
Carolyn Livengood, Commissioner
Pamela Madden, Commissioner
Tami Parker, Commissioner

**MINUTES
CULTURE AND ARTS COMMISSION MEETING
JANUARY 16, 2014
6:30 p.m.**

**Meeting Location: San Bruno City Hall Conference Room 115
567 El Camino Real, San Bruno**

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno Culture and Arts Commission was called to order by Chair Tobin at 6:35 p.m., Thursday, January 16, 2014.
2. **ROLL CALL/PLEDGE OF ALLEGIANCE:**
Present: Chair Tobin, Commissioners George, Livengood, Madden, and Parker. Staff: Burns, Alita, and Gilfether
3. **ANNOUNCEMENTS:** None.
4. **PRESENTATIONS:** Visit from Parks and Recreation Representative Regarding Art at San Bruno Pool.

Lucy Zamattia from the Parks and Recreation Commission shared the Commission's desire to add artwork to the front exterior of the pool building, possibly a project involving the help of children during Operation Clean Sweep. Motion made to agree to a collaborative effort between the Culture and Arts Commission and the Parks and Recreation Commission to bring art to San Bruno Park Pool. (M/S CL/PM)
5. **REVIEW OF AGENDA:** The Agenda for January 16, 2014 was accepted as presented.
6. **APPROVAL OF MINUTES:** The minutes of November 20, 2013 were accepted as presented.
7. **CONDUCT OF BUSINESS**
 - a. Review of Centennial Art Project Finalist Renderings: Commissioners reviewed renderings by the finalists and gave direction for them to proceed with scale models. The artists will complete and deliver the models by Wednesday, February 19, 2014 so that the Commission may evaluate them at their meeting on February 20, 2014.
 - b. Discuss Participation in Narita International Children's Art Exhibit: Staff informed the Commission that San Bruno's sister city, Narita Japan, would like to share 10 pieces of children's artwork to be exhibited somewhere in the City. Motion made to accept

the good will gesture (M/S TP/PM). Staff will contact the Narita Executive Committee for the International Exchange Exhibition of Children's Art to arrange delivery.

- c. Elections: Commissioner Parker was elected Chair and Commissioner Madden was elected Vice Chair. Both were elected unanimously. (M/S JG/CL)

8. NEW BUSINESS: None.

9. STAFF REPORTS: None.

10. CORRESPONDENCE: None.

11. INFORMATION SHARING BY COMMISSIONERS: None.

12. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

13. AGENDA-BUILDING FOR NEXT MEETING AND FUTURE MEETINGS

- Review of Centennial Art Project Finalist Models
- Review Arrangements for Exhibition of Children's Art from Narita

14. ADJOURNMENT: 7:45 p.m.

Tracey Gilfether
Library Services Coordinator

Cc: Mayor and City Council
City Manager
City Attorney
City Clerk
Community Services Director
Assistant Community Services Director