

“The City With a Heart”



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

MINUTES

SAN BRUNO CULTURE AND ARTS COMMISSION MEETING

November 20, 2014

6:30 p.m.

**Meeting Location: San Bruno City Hall, Conference Room 101
567 El Camino Real, San Bruno, CA 94066**

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: Please state your name and address; if you are representing an organization, please state the name of the organization. Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask staff to request that the Commission consider your comments earlier. It is the Commission's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Commission from discussing or acting on any matter not agendaized pursuant to State Law.

In compliance with Americans with Disabilities Act, individuals requiring accommodations for this meeting should notify Assistant Community Services Director John Alita at 650-616-7017 **48 hours** prior to the meeting.

- 1. CALL TO ORDER:** THIS IS TO CERTIFY THAT The San Bruno Culture and Arts Commission was called to order by Chair Parker at 6:30 pm, Thursday, November 20, 2014.
- 2. PLEDGE OF ALLEGIANCE/ROLL CALL:** Present: Chair Parker, Commissioners Gamble, George, Livengood, Madden, Rosman Koodrin and Tobin. Staff: Community Services Director Burns, Field Supervisor Dan Barros.
- 3. ANNOUNCEMENTS:** Centennial Gala tickets are still available. Field Supervisor Dan Barros was introduced and will be an additional Staff liaison to the Commission.

4. **PRESENTATIONS:** Sherry Vockel and Judy Puccini from the Society of Western Artists shared brochures and sample art booklets with the Commission. They are looking for a new space for their organization and would like the Commission to pass along any information that might be helpful in their search.
5. **REVIEW OF AGENDA:** The Agenda for November 20, 2014 was accepted as presented.
6. **APPROVAL OF MINUTES:** Commissioner Livengood motioned to approve the minutes of October 16, 2014, seconded by Commissioner Madden. All Commissioners present voted unanimously to approve.
7. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask staff to request that the Commission consider your comments earlier. It is the Commission's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Commission from discussing or acting on any matter not agendized pursuant to State Law.
None.
8. **CONDUCT OF BUSINESS:**
 - a) **Discuss Sneath Lane Walls:** Commissioner Tobin motioned to direct Staff to do a RFQ for a Call for Artists for the Sneath Lane walls, seconded by Commissioner Madden and approved by Gamble, Livengood, Parker, and Rosman Koodrin, rejected by George.
 - b) **Update on Centennial Mosaic Mural Project:** Tobin reported that two of the five panels (each panel is about 8'x12') are complete and provided photos. There are three more panels to do and the project will probably not be ready to install until mid January.
 - c) **Discuss Annual Calendar:** Commissioners discussed dividing up the calendar items with each Commissioner taking ownership of certain projects. The Commission would like the calendar go through the end of 2015.

Madden motioned to cancel the December 18, 2014 meeting, seconded by Rosman Koodrin and approved unanimously by all.

9. **CORRESPONDENCE:** None.

10. COMMENTS FROM COMMISSIONERS:

Commissioners George informed the Commission of the upcoming Performing Arts Showcase at Skyline College on September 22, 2014 and a theatrical presentation of "You Can't Take It With You" coming soon.

Commissioner Rosman Koodrin shared with the Commission that Redwood City Culture and Arts Commission is paying \$500 box for signal box art.

Commissioner Livengood shared that Brisbane has repainted their fire hydrants with new artwork. She also would like to see the Commission consider a sculpture by B.J. Stevenson. Her projects include community involvement. Livengood also shared that

the Golden Gate National Cemetery is working on possibly taking part in the Vietnam Traveling Memorial Wall next year.

Commissioner Tobin asked the Commission if they were interested in a possible refresher of the Brown Act.

11. AGENDA BUILDING FOR FUTURE MEETINGS

- Elections
- Update on Centennial Mural Project
- Sneath Lane RFQ Process
- Review Updated Calendar
- Signal Box Discussion
- Quarterly Budget Update

12. ADJOURNMENT: Chair Parker adjourned the meeting at 8:13 pm

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