

“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
CULTURE AND ARTS COMMISSION MEETING
MARCH 20, 2014
6:30 p.m.**

**Meeting Location: San Bruno City Hall Conference Room 101
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 Parker at 6:30 p.m., Thursday, March 20, 2014.
2. **ROLL CALL/PLEDGE OF ALLEGIANCE:**
Present: Chair Parker, Commissioners George, Livengood, Madden, Rosman Koodrin and Tobin. Staff: Alita, Burns and Gilfether
3. **ANNOUNCEMENTS:** None.
4. **REVIEW OF AGENDA:** The Agenda for March 20, 2014 was accepted as presented.
5. **APPROVAL OF MINUTES:** The minutes of February 20, 2013 were accepted with the following changes to item **10. INFORMATION SHARING:** “Livengood also reminded the Commission that May 17, 2014 is Armed Forces Day and a mural will be dedicated in the Hall at American Legion Post 409, 757 San Mateo Avenue, San Bruno.”
6. **CONDUCT OF BUSINESS**
 - a. Selection of Centennial Art Project and Recommendation to City Council: After the Commission received input from the City Council Centennial Subcommittee on March 10, 2014 and after reviewing both Centennial Art Project submissions, Commissioner Tobin made a motion to recommend Margarita Soyfertis as the Centennial Art Project Artist. The motion was seconded by Vice-Chair Madden and approved unanimously. A Staff Report to the City Council will be presented on Tuesday, April 8, 2014.
 - b. Review Arrangements for Exhibition of Children’s Art from Narita: Staff shared with the Commission that the children’s art from Narita has been received and is on display in the Children’s Room at the Library.
7. **NEW BUSINESS:** None.

8. STAFF REPORTS:

- a. Repairs to “Journeys of the Imagination Sculpture” in front of the Library: Staff informed the Commission that a piece of the Journeys of the Imagination Sculpture has been broken off. It is not under warranty and the estimated repair is around \$3,500. Commissioner Livengood made a motion to recommend expending up to \$3,500 to repair the sculpture. Motion was seconded by Vice-Chair Madden and approved unanimously. The Commission also discussed the growing inventory of public art projects and the need for a repair fund. Vice-Chair Madden made a motion to recommend establishing a repair fund of \$5,000. Motion seconded by Commissioner Tobin and approved unanimously.

9. CORRESPONDENCE: Staff shared mail from the South San Francisco Cultural Arts Commission. They are having a General Art show May 2-3 and a Youth Art Show March 28-29.**10. INFORMATION SHARING BY COMMISSIONERS:** Commissioner Livengood recommended reading Bonnie Zanardi’s column as she does a great job covering art events in the bay area.

Commissioner Rosman Koodrin shared that she had received a call regarding South San Francisco painting their utility boxes and maybe the Commission could discuss doing the same.

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.**12. AGENDA-BUILDING FOR NEXT MEETING AND FUTURE MEETINGS**

- Discuss Commission’s Next Projects and Vision for San Bruno’s Public Art
- Plan for Movies in the Park and Discuss including Capuchino Student Videos the 2014 Program

13. ADJOURNMENT: 7:51 p.m.

Tracey Gilfether
Library Services Coordinator

Cc: Mayor and City Council
City Manager
City Attorney
City Clerk