

“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

May 15, 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 6:35 pm, Thursday, May 15 , 2014.
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Present: Chair Parker, Commissioners Madden, George, Livengood, Rosman-Koodrin, and Tobin. Absent: Commissioner Gamble. Staff: Interim Community Services Director Burns, Assistant Community Services Director Alita.
- 3. ANNOUNCEMENTS:** None
- 4. REVIEW OF AGENDA:** The Agenda for May 15, 2014 was accepted with the addition of 7. a) Posey Park Discussion.

5. APPROVAL OF MINUTES: Commissioner Tobin motioned to approve the minutes of April 17, 2014, seconded by Commissioner Rosman Koodrin. All Commissioners present voted unanimously to approve.

6. OLD BUSINESS:

a) **Continue Discussion of Future Projects and Prioritize Ideas:** Commissioners discussed future project ideas and chose to set priorities around Posy Park and the painting of signal boxes.

7. NEW BUSINESS:

a) **Posey Park Discussion:** Simultaneous with their own discussion in 6.a, staff informed the Commission that there was community interest around enhancements to Posey Park. Commissioners discussed improvements such as public art for the large wall, an information kiosk, light projection art, and something to possibly enhance the water feature.

8. STAFF REPORTS

- a) Centennial Art Project Update: The artist utilized the recreation center for initial drawings.
- b) Movies in the Park Update: The poll is online with a link from both the City homepage and the Culture and Arts homepage.
- c) Public Art Fund Balance: The City Art Fund is currently \$153,000. With the allocation of \$75,000 for the Centennial Art Project and \$5,000 set aside as a repair fund, the available balance is \$73,000 minus any costs for lighting the Centennial Art Project.

9. CORRESPONDENCE: None

10. INFORMATION SHARING BY COMMISSIONERS: Commissioner Livengood shared two newspaper articles about art with the Commission.

Commissioner Rosman Koodrin shared the San Mateo County Fair Literary Stage Schedule for June 7-14, 2014.

Commissioner Parker thanked all who came to her flower show, it was a great success.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

12. AGENDA BUILDING FOR FUTURE MEETINGS

- Discuss Posy Park Enhancements
- Discuss Possible Project to Paint Signal Boxes
- Preparation for Annual Report to the City Council
- Staff Reports: Movies in the Park Update, Art Fund Balance

13. ADJOURNMENT: Chair Parker adjourned the meeting at 7:50 pm

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