

“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

July 17, 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, July 17, 2014.
- 2. PLEDGE OF ALLEGIANCE/ROLL CALL:** Present: Chair Parker, Commissioners Madden, Gamble, George, Livengood, Rosman Koodrin and Tobin. Staff: Community Services Director Burns
- 3. ANNOUNCEMENTS:** None
- 4. REVIEW OF AGENDA:** The Agenda for July 17, 2014 was accepted as presented.
- 5. APPROVAL OF MINUTES:** Commissioner Livengood would like item 6.a. to note that there is a strong desire for something to happen on Sneath Lane sooner rather than later. Commissioner Gamble motioned to approve the corrected minutes of June 19, 2014,

seconded by Commissioner Madden. All Commissioners present voted unanimously to approve.

6. OLD BUSINESS:

- a) **Final Movie Selection for Movies in the Park:** Final movie selections for 2014 Movies in the Park are: Frozen (PG), Despicable Me 2(PG), Goonies(PG), Iron Man 3 (PG-13). Commissioner Tobin motioned to show the four selected movies on each Friday in September, starting with Frozen on September 5, 2014 with Staff scheduling the following movies in conjunction with the Recreation Department, seconded by Commissioner Gamble. All Commissioners present voted unanimously to approve.
- b) **Discuss Possible Art Project for Sneath Lane:** Commissioners discussed ways of getting input from residents about what ideas they have for Sneath Lane as well as working in partnership with Skyline College. Commissioner Tobin motioned to have Staff and Chair Parker speak to Skyline College regarding possibly working together on a project for Sneath Lane, seconded by Commissioner Rosman Koodrin. All Commissioners present voted unanimously to approve. Staff will set up a meeting with Chair Parker and Dean of Creative Arts Donna Bestock of Skyline College.
- c) **Discuss Possible Project to Paint Signal Boxes:** Commissioner George motioned to continue item at the next regularly scheduled meeting, seconded by Commissioner Livengood. All Commissioners present voted unanimously to approve.
- d) **Review Draft of Annual Report to City Council:** Community Services Director Burns informed the Commission that the Annual Report will go to City Council on August 28, 2014. Commissioners reviewed the report and made some additions to their goals for 2014-2015.

7. NEW BUSINESS: None.

8. STAFF REPORTS

- a) **Centennial Mosaic Mural Project Update:** Community Services Director Burns met with the artist at Posy Park. The artist will submit a new concept for review
- b) **Public Art Fund Balance Update:** The current art fund balance is \$76,457.

9. CORRESPONDENCE: None

10. INFORMATION SHARING BY COMMISSIONERS:

Commissioner Livengood let the Commission know that Bay Meadows Park was going to have a movie and food on Saturday, July 19, 2014.

Commissioner George said she has a link with amazing public sculptures from all over the world. She will try to send the link.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

12. AGENDA BUILDING FOR FUTURE MEETINGS

- Discuss Possible Art Project for Sneath Lane

- Discuss Possible Project to Paint Signal Boxes
- Update on Centennial Art Project
- Review Draft for Annual Report to the City Council
- Discuss Plans for Shakespeare in the Park
- Discuss Possibly Hosting a Community Art Forum

13. ADJOURNMENT: Chair Parker adjourned the meeting at 7:54 pm

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