

“The City With a Heart”



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

MINUTES

SAN BRUNO CULTURE AND ARTS COMMISSION MEETING

June 18, 2015

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 Community Services Director Kerry Burns at 650-616-7181 **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, June 18, 2015.
- 2. PLEDGE OF ALLEGIANCE/ROLL CALL:** Present: Chair Parker, Commissioners Gamble, George, Livengood, Madden, and Tobin. Staff: Community Services Director Burns.
- 3. ANNOUNCEMENTS:** Staff updated the Commission on the current status of the poll for Movies in the Park.

<u>Big Hero 6:</u>	<u>60</u>	<u>Guardians of the Galaxy:</u>	<u>50</u>	<u>Lego Movie:</u>	<u>43</u>
<u>Incredibles:</u>	<u>41</u>	<u>Mary Poppins:</u>	<u>38</u>	<u>Jurassic Park:</u>	<u>35</u>
<u>Annie:</u>	<u>35</u>	<u>Theory of Everything:</u>	<u>27</u>	<u>Hunger Games:</u>	
<u>Paddington:</u>	<u>25</u>	<u>101 Dalmatians:</u>	<u>21</u>	<u>Mocking Jay Pt1</u>	<u>28</u>

- 4. PRESENTATIONS:** None.

5. **REVIEW OF AGENDA:** The Agenda for June 18, 2015 was accepted as presented.
6. **APPROVAL OF MINUTES:** Commissioner Madden motioned to approve the minutes of March 19, 2015, seconded by Commissioner Gamble, approved unanimously.
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) **Update on Centennial Mosaic Mural Project and Encroachment Permit Status:** Community Services Director Burns informed the Commission that there has been no progress in negotiations with CalTrans regarding the encroachment permits for the mural.
- b) **Update on Installation and Unveiling of Centennial Tile Project at the Swimming Pool Building During Operation Clean Sweep:** Community services director Burns informed the Commission that facilities has installed all of the Centennial tiles on the pool.
- c) **Continued Discussion on Traffic Signal Boxes Art Project:** Tabled until the next meeting.

9. **CORRESPONDENCE:** None.

10. **COMMENTS FROM COMMISSIONERS:**

Commissioner Livengood shared her concern about the graffiti on the Sneath Lane walls and encouraged a fix for all graffiti within 48 hours of occurrence.

Commissioner Tobin shared that the BTF is holding an event in the fall. Julie Woo is a new member and she heads up Clean the Bay. The fall BTF event will piggy back on the state sponsored event.

11. **AGENDA BUILDING FOR FUTURE MEETINGS**

- Update on Centennial Mural Project
- Signal Box Discussion
- Movies in the Park Selection and Discussion

12. **ADJOURNMENT:** Chair Parker adjourned the meeting at 7:16 pm

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