

“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

January 15, 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 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 6:33 pm, Thursday, January 15, 2015.
- 2. PLEDGE OF ALLEGIANCE/ROLL CALL:** Present: Chair Parker, Commissioners George, Livengood, and Tobin. Staff: Community Services Director Burns
- 3. ANNOUNCEMENTS:** None.
- 4. PRESENTATIONS:** None.
- 5. REVIEW OF AGENDA:** The Agenda for January 15, 2015 was accepted as presented.
- 6. APPROVAL OF MINUTES:** Commissioner Tobin motioned to approve the minutes of November 20, 2014, seconded by Commissioner George. 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) **Elections:** Chair Parker was re-elected Chair, nominated by Commissioner George, seconded by Commissioner Tobin, all Commissioners present voted unanimously to approve.
Commissioner Livengood was elected Vice-Chair, nominated by Commissioner Tobin, seconded by Commissioner George, all Commissioners present voted unanimously to approve.
- b) **Update on Centennial Mosaic Mural Project:** Burns reported that the artist has almost completed all the panels. The City is working with the JPB on the installation process.
- c) **Discuss Sneath Lane RFQ Process:** The Commission directed Staff to obtain bids for one flat color on the wall, before the February meeting. This will allow the walls to possibly have art added at a later date, while making them visually pleasing in the mean time.
- d) **Discuss Possible Project to Paint Signal Boxes:** Staff will provide a map of the signal boxes throughout the City. The Commission would like artist Boris Koodrin to come speak at the next meeting about the signal box painting process.
- e) **Review Updated Calendar:** Commissioners reviewed the updated calendar.
- f) **Quarterly Budget Update:** Staff reported that the current Art Fund Balance is approximately \$131,000, less the remainder of the Centennial Mural payment.

9. CORRESPONDENCE: None.

10. COMMENTS FROM COMMISSIONERS:

Commissioner Livengood shared that the Wall That Heals will be at the Golden Gate National Cemetery April 9-12, 24 hours a day. It is the 50th Anniversary of the Vietnam War.

11. AGENDA BUILDING FOR FUTURE MEETINGS

- Update on Centennial Mural Project
- Tile Follow-up/Park and Recreation Commission Feedback
- Signal Box Discussion/Boris Koodrin Presentation
- Discuss Educational Art Forum

12. ADJOURNMENT: Chair Parker adjourned the meeting at 7:25 pm

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