

“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

July 16, 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 agendized 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, July 16, 2015.
- 2. PLEDGE OF ALLEGIANCE/ROLL CALL:** Present: Vice-Chair Livengood, Commissioners George, Madden, Rosman Koodrin and Tobin. Staff: Community Services Director Burns.
- 3. ANNOUNCEMENTS:** None.
- 4. PRESENTATIONS:** None.
- 5. REVIEW OF AGENDA:** The Agenda for June 18, 2015 was accepted as presented.
- 6. APPROVAL OF MINUTES:** Commissioner Tobin motioned to approve the minutes of June 18, 2015, seconded by Commissioner Madden, 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 the City Attorney is currently working with the JPB to secure the required encroachment permit in order to install the mural on the wall at Posy Park. The artist is still in possession of the artwork.
- b) **Movies in the Park Final Selection:** Commissioner Tobin motioned to schedule the following moves for September Movies in the Park:

Friday, September 4, 2015 – Big Hero 6
Friday, September 11, 2015 – Jurassic Park
Friday, September 18, 2015 – Annie
Friday, September 25, 2015 – Guardians of the Galaxy

The motion was seconded by Commissioner Rosman Koodrin and approved unanimously.

- c) **Continued Discussion on Traffic Signal Boxes Art Project:** Commissioner Tobin motioned to have Commissioners individually tour the traffic signal box locations and return to the August meeting with their top 10 choice locations, themes, and price range. The motion was seconded by Commissioner Madden and approved unanimously.

9. CORRESPONDENCE: None.

10. COMMENTS FROM COMMISSIONERS:

Commissioner Livengood shared pictures of artistic crosswalks. She also shared that she had come across a letter from Ed Simon in 2004, stating the idea of a mural honoring Veterans.

Commissioner Rosman Koodrin shared that she had seen an art piece in Downtown San Mateo, on 3rd Avenue, using old parking meters.

11. AGENDA BUILDING FOR FUTURE MEETINGS

- Update on Centennial Mural Project
- Signal Box Discussion
- Movies in the Park Planning
- Annual Report Draft

12. ADJOURNMENT: Vice-Chair Livengood adjourned the meeting at 7:30 p.m.

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