



MEETING MINUTES

**Culture and Arts Commission
May 19, 2016**

1. **CALL TO ORDER/ROLL CALL:** Vice Chair Livengood called the meeting of the Culture and Arts Commission to order at 6:34 p.m. Commissioners present: Gamble, George, Rosman Koodrin, Livengood, and Tobin. Commissioners absent: Chair Parker and Madden. Staff: Burns, Wallace, and Aker.
2. **PLEDGE OF ALLEGIANCE:** Community Services Superintendent, Tim Wallace led the pledge of allegiance.
3. **APPROVAL OF THE AGENDA:** MSC George/Rosman Koodrin for approval of the agenda. Approved unanimously.
4. **APPROVAL OF MINUTES:** MSC George/Rosman Koodrin to approve the minutes of the April 21, 2016 Culture and Arts Commission meeting. Approved unanimously.
5. **PUBLIC COMMENT:** None.
6. **CONSENT CALENDAR:** None.
7. **CONDUCT OF BUSINESS:**
 - a. Selection of Movies for Community Voting for 2016 Movies in the Park – Executive Assistant Aker presented a list of 38 movies for the Commission to select for the community to vote on for the Annual Movies in the Park. They made a selection of 10 movies to be voted on where the top 5 will be selected for viewing in September. The movies selected by the Commission were: Cinderella (2015), Finding Nemo, Hocus Pocus, McFarland USA, Monsters University, Planes, Fire, and Rescue, Star Wars: The Force Awakes, The Good Dinosaur, The Minions, and Zootopia. The poll will be available on the City website until July 8, 2016 and the final selection will be presented to the Commission in their July meeting.
8. **UNFINISHED BUSINESS:**
 - a. Continued Discussion Regarding Selection of Traffic Signal Controller Boxes for Art Project – Director Burns told the Commission that 4 of the 8 traffic signal controller boxes they selected for their art project were under the control of

Caltrans. Director Burns and Caltrans were now discussing a streamlined permit process that would allow the Commission to move forward with painting the four boxes under the control of Caltrans. Commissioner Tobin asked if the Commission could move forward with the four boxes that were under the control of the City and Director Burns replied that she would look into it and present more information to the Commission during their next meeting.

- b. Oral Report on Centennial Mosaic Mural Dedication and Society of Western Artists Art Exhibit – Commissioner Livengood was present at the Centennial Mosaic Mural Dedication and was pleased with the turnout. Director Burns added that it was a great turnout and that the City would be adding a bronze plaque to the mural to give the history of the process for the mural. Commissioner Livengood commented that the Western Artists Art Exhibit was well received and thought it was well done. Commissioner George added that if the Commission hosted this type of event again that they work with a larger group that was more open to a larger audience. Director Burns added that the Commission could choose to host their own art competition with the help of the City instead of partnering with Society of Western Artists.
9. **EXCLUDED CONSENT:** None.
 10. **ITEMS FROM STAFF:** None.
 11. **PUBLIC COMMENT:** None.
 12. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** Commissioner Livengood asked staff to add the Sneath Wall art project to June’s agenda, Director Burns confirmed information would be available at the next meeting. Commissioner Rosman Koodrin said she would not be attending the Commissions’ June meeting because she would be hosting a literary program at the San Mateo County Fair. Commissioner Livengood told the Commission that she attended The Carolands Garden Club Flower Show and that Chair Parker’s entry won a prize. **MSC Rosman Koodrin/Tobin** to cancel the June Culture and Arts Commission Meeting. Approved unanimously.
 13. **ADJOURNMENT:** With no other business to be conducted, **Vice Chair Livengood** adjourned the meeting at 7:28 p.m.

Respectfully Submitted,

Ludmer Aker
Executive Assistant
City of San Bruno