



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Arts, Culture and Library Commission

Chair Khilynn Fowler, District 4
Vice Chair Brody Scotland, At-Large
Laura Alvarez, At-Large
Stephen Cassidy, At-Large
Terry Guillory, District 6
Alana Miller, District 2
Natalie Ridsdale, District 5
Vacancy, District 1
Vacancy, District 3

Tuesday, April 16, 2024

6:30 PM

Main Library, 300 Estudillo Ave, Trustees Room

Public Comment may be made live during the meeting in-person, or through the eComment feature at <https://sanleandro.legistar.com>. Please note that the eComment period will close at 11:59 pm the Monday before the scheduled commission meeting and distributed to the commission members prior to the start of the Arts, Culture and Library Commission meeting. Written public comment will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 6:42 PM

PRESENT: Chair Fowler, Vice-Chair B. Scotland, Commissioners L. Alvarez, T. Guillory, A. Miller, N. Ridsdale, Assistant Library Services Director B. Sherwood and Recorder Yolanda Carrasco

ABSENT: S. Cassidy

GUESTS: Economic Development Manager Katie Bowman, Erica Enriquez (ABG), Public Works Director Shelia Marquises, Dorka Keehn (Keehn for Art), Museum Curator Dylainie Nathlich, Ginny Madsen

2. APPROVAL OF AGENDA OF APRIL 16, 2024

The motion was made by Commissioner Guillory, seconded by Vice-Chair Scotland to approve the April 16, 2024 agenda. The motion was carried. (5 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF MARCH 19, 2024

The motion was made by Commissioner Miller, seconded by Vice-Chair Scotland to approve the March 19, 2024 minutes., The motion was carried. (5 Ayes, 0 Nays)

4. PUBLIC COMMENTS - NONE

5. PRESENTATIONS

5.A. 2024 Mural Art Project

2024 Mural Art Project presentation made by Economic Development Manager Katie Bowman.

Public Comments made by Ginny Madsen and Erica Enriquez from ABG.

Commissioner comments made by Commissioner Alvarez and Vice-Chair Scotland.

6. CORRESPONDENCE

B. Sherwood reported no eComments received for the April 16, 2024 agenda, an email from Human Services Manager Pedro Naranjo regarding the Age Friendly report from the March 19, 2024 meeting was shared with Commissioners, and the Dahlia Society has reached out requesting to make a presentation at a future Arts, Culture and Library Commission meeting. B. Sherwood will work with Chair Fowler on scheduling the Dahlia Society to make a presentation to the Commission at a future meeting.

No public comments.

No Commissioner comments.

7. UNFINISHED BUSINESS

7.A. Discussion and Possible Action Regarding The Steven Taylor Sanctity of Life Pavilion

Public Works Director Sheila Marquises introduced Dorka Keehn from Keehn for Arts. D. Keehn presented the Commission with potential artwork for the Steven Taylor Sanctity of Life Pavilion.

Public Comments made by Ginny Madsen.

Commissioner comments made by Vice-Chair Scotland, Chair Fowler, Commissioner Alvarez, Commissioner Miller and Commissioner Guillory.

The motion was made by Commissioner Guillory, seconded by Commissioner Miller to accept the top 3 artwork choices made by the Commission for the Steven Taylor Sanctity of Life Pavilion to be presented at the May 6, 2024 City Council meeting.

Friendly amendment by Commissioner Alvarez to add that the Commission also wishes that artwork chosen by the Steven Taylor family be honored and considered when making the final artwork selection. Commissioner Guillory accepted friendly amendment.

The motion was made by Commissioner Guillory, seconded by Commissioner Alvarez to accept the top 3 proposals for artwork for the Steven Taylor Sanctity of Life Pavilion artwork to be presented to the City Council with the codicil that the Steven Taylor family is in agreement and allowing for substitution of art if the family chooses.

The motion was carried. (6 Ayes, 0 Nays)

7.B. Discussion and Possible Action Regarding the Hesperian Triangle

Commissioner Alvarez did not meet with Commissioner Cassidy and Community Development Director Tom Liao and had no updates.

No public comments.

No Commissioner comments.

8. NEW BUSINESS

8.A. Discussion and Possible Action Regarding the San Leandro History Museum Exhibit Proposal

San Leandro History Museum Exhibit presentation and proposal made by Museum Curator Dylainie Nathlich.

No public comments.

Commissioner comments made by Commissioner Guillory, Commissioner Miller, Commissioner Alvarez, Vice-Chair Scotland, and Chair Fowler.

The motion was made by Commissioner Guillory, seconded by Commissioner Miller to increase funding for the History Museum exhibit updates to \$27,000.00, and for Museum staff to provide regular updates that allow commission to comment and make recommendations during the process. The motion was carried. (6 Ayes, 0 Nays)

8.B. Discussion and Possible Action Regarding The Arts, Culture and Library Commission Administrative Code

B. Sherwood provided an update on the Arts, Culture and Library Commission Administrative Code.

No public comments.

Commissioner comments made by Vice-Chair Scotland.

8.C. Discussion and Possible Action Regarding Allocating FY24 Funds To Local Arts Berkeley

B. Sherwood provided a report on the cost of Local Arts Berkeley installing a piece of art at the Hesperian Triangle for one year.

No public comments.

Commissioner comments made by Chair Fowler, Vice-Chair Scotland, Commissioner Alvarez, Commissioner Miller, and Commissioner Guillory.

The motion was made by Commissioner Miller, seconded by Vice-Chair Scotland to use the remaining 2024 unencumbered funds, totaling in \$17,556.00, to engage Local Arts Berkeley in procuring and installing artwork at the Hesperian Triangle with the stipulation that the artwork should be of highly visible and monumental scale equaling what is currently installed at the triangle, that \$9000.00 will go towards artists stipend and the remaining funds to Local Arts Berkeley for the cost of procuring and installing the artwork. The motion was carried. (6 Ayes, 0 Nays)

8.D. Discussion and Possible Action Regarding Allocating FY24 funds To The Cherry Festival

B. Sherwood provided a report on the funds used for the 2023 Cherry Festival and there are now no remaining FY24 funds.

No public comments.

Commissioner comments made by Commissioner Ridsdale, Chair Fowler, Vice-Chair Scotland, Commissioner Alvarez, Commissioner Miller, and Commissioner Guillory.

9. REPORTS

9.A. Report of the Secretary

No report of the Secretary.

No public comments.

No Commissioner comments.

9.B. Report of the Chair

No report of the Chair.

No public comments.

No Commissioner comments.

9.C. Committee Reports

a. Arts Endowment Ad-Hoc Sub-Committee

Vice-Chair Scotland advised the group has not met and there is no report.

b. Grants Ad-Hoc Sub-Committee

B. Sherwood provided an update on the Grants Ad-Hoc Sub-Committee.

No public comments.

No Commissioner comments.

c. Arts Administration Operations Ad-Hoc Sub-Committee

Commissioner Miller provided an update.

No public comments.

No Commissioner comments.

10. COMMISSIONER COMMENTS - NONE

11. ADJOURNMENT

The motion was made by Vice-Chair Scotland, seconded by Commissioner Guillory to adjourn the meeting at 8:42 PM. The motion was carried. (5 Ayes, 0 Nays)