

**CITY OF SAN LEANDRO
ARTS COMMISSION
WEDNESDAY, SEPTEMBER 9, 2015 - 7:00 P.M.
CITY HALL, SISTER CITIES GALLERY ROOM**

MEETING MINUTES

The meeting was called to order at 7:04 p.m.

PRESENT

Commissioners Cassidy, Edwards, Engler, Herrera, Ott-Davis, Pershing, Wong and Secretary Justice

ABSENT

Gonchar and Harlow-Schott

APPROVAL OF AGENDA OF SEPTEMBER 9, 2015

MSC (Cassidy/Pershing) to approve the agenda as submitted. (7 Ayes, 0 Nays, 2 Absent)

APPROVAL OF MINUTES OF JULY 8, 2015

MSC (Cassidy/Engler) to approve the minutes as submitted. (7 Ayes, 0 Nays, 2 Absent)

GUEST PRESENTATIONS

None

PUBLIC COMMENTS

None

CORRESPONDENCE

City Council, Boards & Commissions, and City Officials Roster (rev. August 2015)

REPORT OF SECRETARY

A. Department Update

Secretary Justice reported Sunday, September 13 is the 4th Annual San Leandro Bike Party. She shared details of the event and invited the commissioners to participate. Justice also reported that in working on the Public Art Master Plan RFP she wanted to include the current art installations in San Leandro, so she spoke with Community Development and searched the web to gather the information. She is also working to put together a City webpage to provide this information to the public. Justice shared the City of Emeryville is looking at proposals because their RFP cycle just ended. Palo Alto is also in the process and she will be attending their public input meeting tomorrow night. .

COMMITTEE REPORTS

A. Launching Arts Commission Subcommittee (Cassidy, Edwards, Ott-Davis and Pershing)

Commissioner Pershing gave an update. The dates they are planning the launch are October 3 or 10 with times between 11am and 3pm at the San Leandro History Museum/Casa Peralta. Commissioner Cassidy inquired if Justice had received information what date would work for the Museum. A discussion ensued regarding the date and other events that may pose a conflict. The commission decided on Sunday, October 11 pending approval from the Library. Other event details were discussed.

UNFINISHED BUSINESS

A. Arts Master Plan RFP

Secretary Justice shared the outline of the Public Art Master Plan RFP with the commission to review and they discussed many different items within the document. Justice said she would update the RFP with their suggestions and send to Finance for posting on October 1.

Justice gave an overview of the process timeline including the selection and approval process.

B. Arts Commission Logo Ideas

Secretary Justice reminded the commission of the discussions they had at their last meeting. Several commissioners wanted to submit logo ideas and samples. Justice passed those submissions to review. Commissioner Cassidy thanked all the commissioners that submitted logo renderings. The Commission narrowed it down to two (2) choices. The commission had a few change options and asked those changes to be made and presented at the next meeting. They will vote for the logo at their next meeting.

NEW BUSINESS

A. November Meeting – Veteran's Day Holiday

MSC (Pershing/Edwards) to cancel November's Art Commission meeting because their meeting falls on Veteran's Day, a City observed holiday. (7 Ayes, 0 Nays, 2 Absent)

REPORT OF CHAIR

Chair Herrera invited Dan Dillman, from the Bal Theatre to present to the Commission about the Historic Bal Theatre and the performing arts. She will encourage him to present after the first of the year. Herrera inquired if it is possible to have the E. 14th Street Triangle allocated for the Arts Commission to develop an Art piece at the location. Cassidy formally asked that the topic be placed on the agenda for the next meeting.

COMMISSION COMMENTS

- Commissioner Ott-Davis shared when she was in Las Vegas she noticed that the freeway overpasses and entrances featured art sculptures and art pieces instead of shrubbery and plants. It was very beautiful and interesting to look at. She thought that it might be a good idea here because of the drought and bringing more public art to the City.
- Commissioner Cassidy reported Brian Copeland is bringing a series of one-person shows to the Main Library Auditorium. He also inquired about the small theatre at the South Offices building of City Hall. Breyana Brandt gave an update regarding the theatre.
- Commissioner Wong reported Saturday, September 12 is a big show for American Age Business Women at the San Leandro Performing Arts Center from 1:30pm-3:30pm. Tickets are \$10. Wong is the emcee.
- Commissioner Edwards says that the City needs a comprehensive City master calendar to list all the events going on in the City.

ADJOURNMENT

MSC (Ott-Davis/Cassidy) to adjourn the meeting at 8:25 p.m. (7 Ayes, 0 Nays, 2 Absent)

Respectfully submitted,

Dena Justice, Secretary