

**CITY OF SAN LEANDRO  
ARTS COMMISSION  
WEDNESDAY, FEBRUARY 10, 2016 - 7:00 P.M.  
CITY HALL, SISTER CITIES GALLERY ROOM**

**MEETING MINUTES**

The meeting was called to order at 7:08 p.m.

**PRESENT**

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

**ABSENT**

Cassidy, Engler, Gonchar, Harlow-Schott

**APPROVAL OF AGENDA OF FEBRUARY 10, 2016**

MSC (Pershing/Edwards) to approve the agenda as submitted. (5 Ayes, 0 Nays, 4 Absent)

**APPROVAL OF MINUTES OF JANUARY 13, 2015**

MSC (Ott-Davis/Pershing) to approve the minutes as amended. (5 Ayes, 0 Nays, 4 Absent)

**GUEST PRESENTATIONS**

- A. Lars Halle and Jeff Kay, Community Development - Utility Box Submissions  
Commissioners were invited to participate in a dot exercise for the 26 artist submissions.  
25 utility boxes in 14 locations should be completed by the end of summer; 10 of which will  
be live painted, the others will be polymer wrapped.

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

None

**ORAL REPORT OF SECRETARY**

- A. Secretary Justice reported San Leandro is hosting the biannual meeting of the Northern California Public Art Administrator's Network on Friday, April 22 in the Sister Cities Gallery from 9am to 2pm. All Commissioners are invited to attend.
- B. Secretary Justice reported the Martin Luther King, Jr. Oratorical Festival was a success with 14 oratory participants. She thanked Commissioners Pershing and Edwards for organizing and leading an art project during the event.
- C. Secretary Justice reported the Recreation and Human Services Department is working on summer programming and welcoming new arts & culture contract classes. Commissioners are asked to refer potential artist instructors to her directly.

**COMMITTEE REPORTS**

None

**UNFINISHED BUSINESS**

- A. Public Art Master Plan Selection Panel  
Secretary Justice reported the Public Art Master Plan Selection Panel (Commissioners Gonchar and Pershing, along with Breyana Brandt and Jeff Kay) met on Monday, January 25 to review and discuss the three proposals received in response to the RFP. The panel selected Gail M. Goldman Associates, LLC. The recommendation was agreed upon by the Commissioners in attendance and will be on the March 21 City Council agenda as a consensus item.

**NEW BUSINESS**

None

**REPORT OF CHAIR**

None

**COMMISSION COMMENTS**

- Commissioner Pershing reported her uncle will have work on exhibit at the Oakland Museum of California next year. Reported First Methodist Church of Bancroft wants a mural.
- Commissioner Ott-Davis reported a local organization, Bristle Brothers, does murals.

**ADJOURNMENT**

MSC (Edwards/Ott-Davis) to adjourn the meeting at 7:37 p.m. (5 Ayes, 0 Nays, 4 Absent)

Respectfully submitted,

Dena Justice, Secretary