

**CITY OF SAN LEANDRO  
ARTS COMMISSION  
WEDNESDAY, JUNE 28, 2017 - 7:00 P.M.  
CITY HALL, SOUTH OFFICE CONFERENCE ROOM**

**MEETING MINUTES**

The meeting was called to order at 7:06 p.m.

**PRESENT**

Chair Pershing, Vice Chair Gonchar, Commissioners Chohlis, Edwards, Wong and Secretary Brandt

**ABSENT**

Commissioners Breslin, Guillory, and Herrera

**GUESTS**

**APPROVAL OF AGENDA OF JUNE 28 2017, MEETING**

MSC (Gonchar/Edwards) to approve the agenda as submitted. (5 Ayes, 0 Nays, 3 Absent)

**APPROVAL OF MINUTES OF MAY 3, 2017 MEETING**

MSC (Chohlis/Gonchar) to approve the minutes as submitted. (5 Ayes, 0 Nays, 3 Absent)

**GUEST PRESENTATION**

None

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

None

**REPORT OF SECRETARY**

- Secretary Brandt reviewed with the Commission the tentative timeline for the DRAFT Public Art Master Plan. The timeline includes a review of the full DRAFT version of the Public Art Master Plan by the Arts Commission with consultant Gail Goldman in July. It is expected that once reviewed, the DRAFT Public Art Master Plan will move forward to City Council for review in September, given the August recess.
- Secretary Brandt acknowledged the line item in the upcoming biennial budget allocated to the arts. She stated that the master plan and corresponding demonstration projects must be reviewed and approved by Council prior to any expenditures.

**COMMITTEE REPORTS**

None

**UNFINISHED BUSINESS**

Secretary Brandt disseminated the full DRAFT version of the Public Art Master Plan to the commission. The group reviewed the table of contents and highlighted several components of the DRAFT for the commission to focus on. The timeline, roles and responsibilities of the Arts

Commission, Culture and Arts Grant Program and demonstration projects are of particular interest to the commission. The commissioners are responsible to review the document in its entirety and prepare their comments and feedback for the July Arts Commission meeting. Feedback may be prepared orally for the July meeting or in written form emailed to Secretary Brandt prior to the meeting.

A subcommittee was formed to focus on the demonstration projects that would potentially be funded in fiscal year 2017-18. The subcommittee will review the projects suggested by the consultant, and potentially suggest additional or different projects for consideration. MSC (Edwards/Pershing) to form a Demonstration Project Subcommittee consisting of Commissioners Pershing, Gonchar, and Wong. (5 Ayes, 0 Nays, 3 Absent)

### **NEW BUSINESS**

None

### **REPORT OF CHAIR**

None

### **COMMISSION COMMENTS**

Commissioner Wong informed the commission that his exhibit at the Main Library was a success this year. He also reminded the commission that the Moon Festival is scheduled for September 30<sup>th</sup> at Marina Park. This is a cultural event that has been gaining significance over the past few years. The event is well attended.

### **ADJOURNMENT**

MSC (Edwards/Chohlis) to adjourn the meeting at 8:10 p.m. (5 Ayes, 0 Nays, 3 Absent)

Respectfully submitted,

Breyana Brandt, Secretary