

**CITY OF SAN LEANDRO  
ARTS COMMISSION  
WEDNESDAY, AUGUST 9, 2017 - 7:00 P.M.  
CITY HALL, SOUTH OFFICE CONFERENCE ROOM**

**MEETING MINUTES**

The meeting was called to order at 7:02 p.m.

**PRESENT**

Chair Pershing, Vice Chair Gonchar, Commissioners Breslin, Chohlis, Guillory, Herrera, Moragne, and Secretary Brandt

**ABSENT**

Commissioners Wong

**GUESTS**

Jeff Kay, Lars Halle

**APPROVAL OF AGENDA OF AUGUST 9 2017, MEETING**

MSC (Gonchar/Herrera) to approve the agenda as submitted. (7 Ayes, 0 Nays, 1 Absent)

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

MSC (Herrera/Gonchar) to approve the minutes as submitted. (7 Ayes, 0 Nays, 1 Absent)

**GUEST PRESENTATION**

Lars Halle from the Community Development Department presented to the Arts Commission the Phase III Utility Box Call for Artists. The open call for artists will be issued August 11, 2017 with a deadline of September 15, 2017. The submissions will be screened, and the Arts Commission will review the pre-screened submissions at their regular October meeting. There are 42 possible City-owned utility boxes potentially available, and the goal is to transform 24 boxes with a mix of wrapped and painted installations. The call for artists was disseminated to the Commissioners. It was requested that they spread the word and seek submissions for the work.

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

None

**REPORT OF SECRETARY**

- Secretary Brandt introduced the newest member of the Arts Commissioner, Davis Moragne representing District 5.
- Secretary Brandt acknowledged the need for a commissioner contact list so that commissioners can contact Secretary Brandt or one another if necessary regarding any last minute absences or cancellations.

**COMMITTEE REPORTS**

No Reports

### **UNFINISHED BUSINESS**

Secretary Brandt disseminated the full DRAFT version of the Public Art Master Plan to the Commission. The plan consultant, Gail Goldman of Gail M. Goldman and Associates met with the commission via teleconference. The commissioners reviewed the plan and the sixteen recommendations individually. Ms. Goldman provided background information and historical data on each of them including best practices in the industry. The commissioners commented on the components of the plan and a conversation ensued. Revisions and edits were made by consensus.

MSC (Gonchar/Chohlis) to approve the DRAFT Public Art Master Plan including the edits discussed and forward to City Council for review and approval. (7 Ayes, 0 Nays, 1 Absent)

### **NEW BUSINESS**

None

### **REPORT OF CHAIR**

Chair Pershing shared with the commissioners the news of former Arts Commissioner Kat Ott-Davis' passing. The Chair called for a moment of silence in her honor.

### **COMMISSION COMMENTS**

Commissioner Herrera shared with the commission that the Little Mermaid Jr. was underway at the school district performing arts center. Commissioner Chohlis commented on the production of Arsenic and Old Lace performed by the San Leandro Players. The Commissioners extended welcome to Commissioner Moragne.

### **ADJOURNMENT**

MSC (Herrera/Gonchar) to adjourn the meeting at 8:24 p.m. (7 Ayes, 0 Nays, 1 Absent)

Respectfully submitted,

Breyana Brandt, Secretary