

**CITY OF SAN LEANDRO  
ARTS COMMISSION  
WEDNESDAY, FEBRUARY 14, 2018 - 7:00 P.M.  
CITY HALL, SOUTH OFFICE CONFERENCE ROOM**

**DRAFT  
MEETING MINUTES**

The meeting was called to order at 7:05 p.m.

**PRESENT**

Chair Pershing, Commissioners Chohlis, Garcia, Guillory, and Secretary Engelbart

**ABSENT**

Vice Chair Gonchar, Commissioners Copeland, Herrera, Moragne, Wong

**GUESTS**

Katie Bowman, Economic Development Manager

Lars Halle, Development Coordinator

**APPROVAL OF AGENDA OF FEBRUARY 14, 2018, MEETING**

No Action taken – lack of quorum

**APPROVAL OF MINUTES OF JANUARY 10, 2018 MEETING**

No Action taken – lack of quorum

**GUEST PRESENTATIONS**

Lars Halle presented an in-depth overview of a potential art that could be installed on the façade of utility boxes at a variety of locations throughout the city. Since a quorum of Commissioners was not present at the meeting, no action was taken, but general feedback and comments regarding several of the designs were provided.

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

None

**REPORT OF SECRETARY**

- Secretary Engelbart informed the Commission that he would be distributing an electronic survey to gauge availability at alternative meeting dates.

**COMMITTEE REPORTS**

No Reports

**UNFINISHED BUSINESS**

No reports

**NEW BUSINESS**

- A. Banner Project Phase II - continued to next meeting
- B. Discussion of International Performing Arts Festival proposal – tabled pending further discussions between the Chair, Vice Chair and Commissioner Copeland

### **REPORT OF CHAIR**

None

### **COMMISSION COMMENTS**

- Commissioner Garcia requested that the Commission revisit the City Manager's suggestion that the Commission provide a future presentation to the City Council highlighting what the Commission has been working on. Commissioner Garcia also suggested that the Commission further explore an interactive cultural festival in San Leandro.

### **ADJOURNMENT**

The meeting adjourned at 7:55 PM

Respectfully submitted,

Eric Engelbart, Commission Secretary