



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Arts Commission

*Chair Suzanne Pershing, At Large (1)*  
*Vice Chair Nancy Gonchar, At Large (5)*  
*Dana Cholis, At Large (4)*  
*Brian K. Copeland, District 1*  
*Erika A. Garcia, District 3*  
*Terry Guillory, District 6*  
*Dina Herrera, District 2*  
*David C. Moragne, Jr., District 5*  
*Martin Wong, District 4*

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Wednesday, May 23, 2018

7:00 PM

Civic Center, South Offices

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#### 1. ROLL CALL

Present: Chair Pershing, Commissioners Cholis, Garcia, Herrera, Moragne

Absent: Commissioners Copeland, Wong, Guillory; Vice Chair Gonchar

Guests: None

#### 2. APPROVAL OF AGENDA OF MAY 23, 2018

MSC (Herrera/Moragne) to approve the agenda as submitted (5 Ayes, 0 Nays, 5 Absent)

#### 3. APPROVAL OF MINUTES OF APRIL 25, 2018

MSC (Cholis/Garcia) to approve the minutes as submitted (5 Ayes, 0 Nays, 4 Absent)

#### 4. GUEST PRESENTATIONS

4.A. None

#### 5. PUBLIC COMMENTS

None

#### 6. CORRESPONDENCE

None

#### 7. ORAL REPORT OF SECRETARY

7.A. Introduction of Alice Kim, Community Relations & Communications Manager

Secretary Engelbart introduced the new Communications manager, Alice Kim. Alice spoke on her role as an aid to the the Arts Commission, including coordinating the City's Social Media accounts, which can be used to amplify posts by the Arts Commission.

Secretary Engelbart reminded the Commission about their ability to participate in the Cherry Festival Parade.

Secretary Engelbart reminded the Commission about the May 31 Brown Act training at City Hall.

## **8. COMMITTEE REPORTS**

None

## **9. UNFINISHED BUSINESS**

### **9.A. Update on Arts Consultants Contracts (Engelbart/Gonchar)**

Secretary Engelbart reported that the City is close to securing an Arts Consultant. Per the Direction of the Arts Commission, the City has identified Shelly Willis as the lead public arts consultant and Steve Huss will be assisting with the Arts Grants.

## **10. NEW BUSINESS**

Commissioner Herrera brought up changing the time of the Arts Commission meeting to either 6:00 or 6:30 pm. It was suggested that a survey be sent out to the Commissioners to allow them to comment.

## **11. REPORT OF CHAIR**

None

## **12. COMMISSION COMMENTS**

The Commissioners welcomed Alice

## **13. ADJOURNMENT**

The meeting adjourned at 7:32 PM