



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Draft 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, July 25, 2018

6:30 PM

Civic Center, South Offices

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#### 1. ROLL CALL

Present: Chair Pershing, Copeland, Chohlis, Garcia Guillory, Herrera, Moragne, Wong

Excused: Vice Chair Gonchar

Guest: None

#### 2. APPROVAL OF AGENDA OF JULY 25, 2018

MSC (Garcia/Copeland ) to approve the agenda as submitted ( 6 Ayes, Nays, 1 Absent)

#### 3. APPROVAL OF MINUTES OF JUNE 27, 2018

Postponed to the next meeting

#### 4. GUEST PRESENTATIONS

4.A. None

#### 5. PUBLIC COMMENTS

None

#### 6. CORRESPONDENCE

None

#### 7. ORAL REPORT OF SECRETARY

**7.A. Request from San Leandro Hospital for Interior Mural Suggestions**

Secretary Engelbart reported to the Commission that San Leandro Hospital will be undergoing a significant renovation on the 4th floor and parts of the 3rd floor. There will be a number of areas that will have significant wall space. The Project Manager contacted the City to get recommendations on local artists that would be interested in working on a mural. The Project Manager would also like to attend a future meeting to discuss the possibility. The Commission was amenable to this request.

**7.B. Upcoming Mural Ribbon Cutting at 15000 Farnsworth**

Secretary Engelbart reminded the Commission about the upcoming mural unveiling at 15000 Farnsworth.

**7.C. Feedback from Library Regarding "Comedy in the Plaza"**

Secretary Engelbart turned the floor over to Commissioner Copeland regarding his conversation with Theresa Mallon, Library Director, to have the Main Library host the event. The event could be held on a Saturday and staged in front with the parking lot blocked off for visitors.

Saturday, June 27 was named as a tentative date for this. A budget needs to be developed, but Commissioner Copeland estimated around \$10K. Commissioner Copeland explained that the event in Mill Valley is sponsored by local businesses.

Chair Pershing informally polled the Arts Council to see if they would like to get involved. Will be attending one of their meetings to present. Discussion followed about who would be the primary producer/sponsor of the event.

Someone clarified that the last weekend in June is pride weekend; Commissioner Copeland gave an alternate date of Saturday, June 22, 2019.

The Commission agreed to agendaize the topic of the budget for the next August meeting.

MSC (Copeland/Guillory) to direct staff to place on the next agenda, to allocate up to \$15K and have the Commission sponsor "Comedy in the Plaza" on Saturday, June 22, 2019 at the Main Library. (6 Ayes, 0 Nays, 1 Excused)

**8. COMMITTEE REPORTS**

None

**9. UNFINISHED BUSINESS****9.A. Update on Arts Consultant Contracts & Procurement of Artwork, Including Identified Sites**

Secretary Engelbart gave an update on the progress with the Arts Consultant. He and Chair Pershing and Vice Chair Gonchar had met with the consultant

and did a few site visits. They focused on City owned property, good visibility and cost to develop. The top sites were the Main Library, the Triangle and Marina Park. Based on the criteria, the Main Library rose to the top as the best location.

The Consultant will come back to the September meeting to present options based on the site visits.

MSC ( /Copeland) to focus the \$135K to a project at the Main Library. ( 6 Ayes, 0 Nays, 1 Excused)

#### 9.B. Update on Hesperian Triangle Project

Secretary Engelbart gave an update on the Hesperian Triangle and mentioned that there are several other projects that are being planned around it that could impact the space. Engineering & Transportation will put together an estimate for a quick transformation to beautify the space prior to a larger scale redevelopment.

Commissioner Moragne asked about the contract with the grant consultant. Secretary Engelbart will share the proposal with the Commission.

#### 10. NEW BUSINESS

None

#### 11. REPORT OF CHAIR

None

#### 12. COMMISSION COMMENTS

Commissioner Copeland mentioned that there will be a summer comedy concert.

MSC (Copeland/ Pershing) to recess in the month of August and reconvene on the 4th Wednesday in September. (6 Ayes, 0 Nays, 1 Excused)

Commissioner Guillory brought up having a school contest to decorate a telephone box, and the possibility of exploring the creation of a summary of the Public Arts Master Plan.

The San Leandro Players showing of the "Mouse Trap" sold out, which was the first time in 19 seasons.

The Moon festival will be September 16 from 10:30-5:30 pm in Marina Park.

#### 13. ADJOURNMENT

The meeting was adjourned at 7:42 pm.