



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

Wednesday, October 24, 2018

6:30 PM

Civic Center, South Offices

1. ROLL CALL

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

Absent: None

2. APPROVAL OF AGENDA OF OCTOBER 24, 2018

MSC (Herrera/Moragne) to approve the Agenda as submitted (9 Ayes, 0 Nays).

3. APPROVAL OF MINUTES OF SEPTEMBER 26, 2018

MSC (Gonchar/Herrera) to approve the Minutes as submitted (9 Ayes, 0 Nays).

4. GUEST PRESENTATIONS

4.A. Presentation and Discussion on Conflicts of Interest Laws & Policies

Kris Kokotaylo, Assistant City Attorney, provided a presentation to the Commission on relevant conflicts of interest laws and policies and answered questions from the Commission.

5. PUBLIC COMMENTS

Craig Williams, local San Leandro resident, presented to the Commission his ideas for a potential Civil Rights monument that he is interested in developing for public display in San Leandro. The commission thanked him for his presentation and encouraged him to apply for funding through the Arts Grants Program.

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

None

8. COMMITTEE REPORTS

None

9. UNFINISHED BUSINESS

- 9.A. Presentation from Arts Consultant and Related Requests to Select Artist(s) for Development or Procurement of Public Art Work to be Installed in Front of San Leandro Main Library

Shelly Willis, arts consultant, presented proposals from three artists and asked for the Commissions feedback and preferences.

A motion was made to select local Bay Area artist Mildred Howard to develop the work of art.

MSC (Guillory/Gonchar) to approve Mildred Howard to develop the work of art (9 Ayes, 0 Nays).

- 9.B. Update of Banner Program for Bancroft Avenue and Wicks Boulevard

The Secretary of the Commission and Shelly Willis, Arts Consultant provided an update to the Commission and notified them that three Northern California based graphic designers have been identified and were in the process of developing proposals for the banner installations. Additional details will be presented at the November Arts Commission meeting.

10. NEW BUSINESS

None

11. REPORT OF CHAIR

None

12. COMMISSION COMMENTS

None

13. ADJOURNMENT

Meeting was adjourned at 8:10 PM.