



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)
Brian K. Copeland, District 1
Dana Fry, At Large (4)
Erika A. Garcia, District 3
Terry Guillory, District 6
Dina Herrera, District 2
David C. Moragne, Jr., District 5
Martin Wong, District 4

Wednesday, February 27, 2019

6:30 PM

City Hall, First Floor Suite 109

1. ROLL CALL

Meeting was called to order at 6:33pm.

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

Absent: Commissioner Copeland, Wong

2. APPROVAL OF AGENDA OF FEBRUARY 27, 2019

MSC (Fry/Moragne) to approve the Agenda as submitted (7 Ayes, 0 Nays).

3. APPROVAL OF MINUTES OF JANUARY 23, 2019

MSC (Fry/Moragne) to approve the Minutes as submitted (7 Ayes, 0 Nays).

4. GUEST PRESENTATIONS

None.

5. PUBLIC COMMENTS

None.

6. CORRESPONDENCE

None.

7. ORAL REPORT OF SECRETARY

- 7.A. Reminder of State-Mandated AB 1234 Ethics Training for all City Commissioners (Available Online or In-Person: April 29, 2019 @ 7:00pm City Council chambers).

The Commission Secretary provided an update and overview of the required training to the Arts Commissioners.

7.B. Update on Arts Grants Program: All Awardees Notified of Award Outcomes.

The Commission Secretary let the Commissioners know that all of the Arts Grants funds have been awarded and the recipients are in the process of executing their grant award projects.

8. COMMITTEE REPORTS

None.

9. UNFINISHED BUSINESS

9.A. Update on Banner Program for Bancroft Avenue and Wicks Boulevard and Request to Discuss Process for Public Outreach and Approval of Banner Designs at March Arts Commission Meeting.

Tia Stoller, the graphic designer for the project was in attendance at the meeting and provided a visual presentation of the draft banner designs. The Commissioners provided their feedback, including a request to modify the downtown-themed banner. The Commission requested different imagery that reflected outdoor seating and lighting. The Commission also voted MSC (Pershing/Gonchar, 7 Ayes, 0 Nays) to form a committee comprised of four Commissioners who would vet the revised designs. The Committee includes: Commissioners Fry, Pershing, Garcia, and Herrera).

Once vetted, the Committee would then have the authority to direct the Commission Secretary to publicly share the revised banner designs along with an announcement of the upcoming March Commission meeting. At the March meeting, public comments would be considered and heard, in advance of action being taken on the banner designs.

9.B. Update on Procurement of Artwork for the Main Library, Consistent with September 26th Motion Adopted by the Commission.

The Commission Secretary shared that the draft contract with artist Mildred Howard was still in process. The Commission also discussed again their desire to schedule an opportunity to present to the City Council an update on their activities, along with a request for the City Council to approve the contract with Mildred Howard.

10. NEW BUSINESS

None.

11. REPORT OF CHAIR

None.

12. COMMISSION COMMENTS

None.

13. ADJOURNMENT

Meeting was adjourned at 7:41pm.