



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Arts Commission

Chair, Erika A. Garcia, District 3
Vice Chair Dina Herrera, District 2
Brian K. Copeland, District 1
Nancy Gonchar, At Large (5)
Terry Guillory, District 6
Alberto Perez-Rendon, District 5
Brody Scotland, At Large (2)
Martin Wong, District 4
Vacancy, At Large

Wednesday, November 25, 2020

17:00

Access the meeting remotely by using this URL
<https://us02web.zoom.us/j/88078383228>

1. ROLL CALL

Meeting Started at 5:04 p.m.

Present: Vice Chair Gonchar

Commissioners: Copeland, Garcia, Guillory, Perez-Rendon, Scotland
Commissioner Herrera arrived shortly after the meeting started

Unexcused Absence: Commissioner Wong

2. APPROVAL OF AGENDA OF NOVEMBER 25, 2020

Motion: Copeland

Second: Gonchar

Vote: 6-0

3. APPROVAL OF MINUTES OF OCTOBER 28, 2020

Motion: Gonchar

Second: Copeland

Vote: 6-0

4. PRESENTATIONS

4.A. Bayfair Center Arts Proposal

Andrea Guskin presented on activating vacant spaces in San Leandro to display public art. Andrea discussed working collaboratively with landlords to identify vacant spaces for potential art curation in public window areas. Andrea stated that there should be community engagement on this idea hosted virtually or in-person when deemed safe from the COVID-19 virus.

Vice Chair Gonchar is interested in the vacant space idea. Vice Chair Gonchar asked Andrea for a budget proposal for Phase 1 of her plan.

Another potential public engagement art opportunity is to provide an art supply kit that can be picked up at a City facility.

The Commission is generally supportive of the idea but requests additional information from Andrea. Andrea will follow up with further information for the Commission's consideration.

4.B. East Bay Greenway - Input on Design Aesthetics

Director Cooke presented a general overview of the current East Bay Greenway design aesthetics with an emphasis on lighting, fencing, and color. This project is being led by the Alameda County Transportation Commission. Commissioner Scotland asked if there was a place-making designer consultant assigned to the project. Director Cooke asked for a contact for a place making designer. Director Cooke will seek future feedback from the Arts Commission as the project progresses.

5. PUBLIC COMMENTS

None

6. CORRESPONDENCE

None

7. ORAL REPORT OF SECRETARY

Chair Pershing resigned from the Commission.

December 2020 Arts Commission meeting is canceled.

7.A. Arts Commission Leadership Elections

Commission chair and vice chair elections are scheduled for the January 2021 meeting.

7.B. Update on San Leandro COVID-19 Artists Relief Fund

The relief fund is now available for San Leandro performing artists to apply for funding. Paul Sanftner will roll out the outreach materials with help from the Commissioners.

8. COMMITTEE REPORTS

Commissioner Copeland suggested scheduling Comedy in the Park for September 2021.

Mildred Howard is still working through the building permit process for her art piece at the library.

Librarian Theresa Mallon will retire in January 2021.

9. UNFINISHED BUSINESS

None

10. REPORT OF CHAIR

None

11. COMMISSION COMMENTS

None

12. ADJOURNMENT

Meeting ended around 6:30 p.m.