



**Millbrae Cultural Arts Advisory Committee
Special Meeting Minutes
Monday, February 25, 2019, 5:00 p.m.
Millbrae Library Room A, 1 Library Ave. Millbrae, CA 94030**

CALL TO ORDER/ROLL CALL 5:05pm

Present: Pam Foss, Debbie Van Wart, Barbara Whiteley, Council Liaison Ann Schneider, City Manager Tom Williams and Staff Liaison Charlene O'Connell.

APPROVAL OF MINUTES - None

OLD BUSINESS - None

NEW BUSINESS

Utility Box Project

Committee looked at designs submitted by students from St. Dunstan and Taylor Middle School. A design from each school was chosen by the Committee. Capuchino High, Mills High, and the Millbrae seniors were not able to finish designs by the deadline. It was decided to go ahead with painting the two Utility Boxes that were chosen, and the other three will be painted in the fall. Charlene will contact each school to let them know about the extension.

REPORTS

Staff – Charlene mentioned that the movie at St. Dunstan's on March 15 will be "Jungle Book," and encouraged everyone to attend the Lunar New Year Festival on Sat. March 2nd.

City Update- Council Liaison Ann Schneider mentioned she is getting the word out that we need more Committee members and will work with the Camera Club and the Photographic Exhibit.

Meeting adjourned at 6:00 PM

Materials related to an item on this Agenda submitted to the Sister Cities Commission after distribution of the agenda packet are available for public inspection at the Millbrae Recreation Department in City Hall during business hours (8:30am-5:00pm).