

Monthly Meeting Minutes
San Anselmo Arts Commission
February 7, 2011
Town Hall Conference Room

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer/Vice-Chair), Ervin Grinberg, Linda Lujan, Elizabeth Romanoff, Dave Donery (Town Liaison). Colleen Proppe

Missing: Michael Loeb, Deb Todd

Guests: Nancy Nichols,

The Agenda: Approved.

The January Minutes: Approved.

Public Expression: The Public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

Treasurer's Report:

Joan added a misc budget and income column to the report. No amounts were added at this time and expenses have been broken out. Money for the music Scholarship has been earmarked.

New Secretary: A motion was passed for Linda Lujan to replace Sylvie Reynolds as Secretary

Stapleton Sign: Joan contacted and secured the north side of the Stapleton marquee for the SAAC MIP and BIP with the exception of July 21 to July 24. During these dates the SAAC signs will move to the south side and then back to the north for the duration. A mailed response has not been received from the Stapleton contact. Ervin has offered to assist with putting up the sign.

Nancy Nichols: Nancy Nichols, SAAC web manager, requested that she stay informed regarding web page and Facebook changes and questions. Colleen will keep Nancy informed going forward.

Beatles in the Park Ticketing: Colleen will research Constant Contact as a way to sell tickets to BIP event and how this can or cannot be a possibility for 2011 and going forward.

Scholarship for High School Senior: The Scholarship subcommittee (Deb, Arnie, Ervin) discussed the aspects of creating a scholarship for a high school senior. Discussion included:

- Scholarship in the name of Nahim
- Criteria
- Selection via application or referrals
- What schools will be included
- Music student only
- Personal statements from students
- Work with school music directors or counselors
- Ervin to work on application/nomination form
- \$500 earmarked
- Presentation of Check at first MIP

Marin Coffee Roasters Artists: Linda presented an outline of responsibilities to Tim Mock of the Marin Coffee Roasters for his OK. This outline will also be given to each artist prior to their show at the MCR. Ervin to be kept advised going forward to provide proper promotion information.

Brian Ayuso gift certificate: A motion was passed to give a \$25 gift certificate to Brian Ayuso for you work on the logo. Joan will facilitate and give Brian a Marin Coffee Roasters certificate.

Porta Potties: Linda will work with Tom Boss (film in the park) to have porta potties placed in the park during the summer. Linda will get pricing from providers.

Youth Commissioners: Dave Donery is recruiting for Youth Commissioners this month at the High School level. SAAC will review students in May. Applications at the front counter... email link to applications on our web site/Facebook. Youth incoming Sophomore, Junior or Senior. The student will start in July.

Sylvie: Arnie expressed that Sylvie should be recognized for her work with the SAAC. He will get with the Town Council to give a presentation in a Town Meeting.

**Next Meeting:
Monday
April 11, 2011**