

**Monthly Meeting Minutes
San Anselmo Arts Commission
March 14, 2001
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), Michael Loeb, Deb Todd, Ervin Grinberg, Linda Lujan, Elizabeth Romanoff, Dave Donery (Town Liaison).

Absent: Colleen Proppe

Guests: None

The Agenda: Approved.

The February 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: Nancy Nichols was paid for web design. A gift certificate for \$25 was given to Brian Ayuoso. Balance of \$12,706.57.

Gift Certificate: Deb Todd pointed out that any work for the SAAC is on a volunteer basis and monetary payment should not be given. Agreement that a letter would be sufficient.

MIP/Beatles: All bands have received contracts and are listed on the website.

John Bowman will do sound.

The marquee is in place. It was pointed out that Velcro does not work on the signs.

Peter Penhallow: Dave pointed out that the Town Council made a presentation of appreciation to Peter Penhallow for his support with music events.

Pictures of Press Release: Ervin requested that he receive pictures of the MIP/Beatles events for publication in the Marin Magazine.

Beatles in the Park Ticketing: Agreement was made that this be removed from discussion and that ticketing be left as is.

Scholarship: The scholarship sub-committee will meet outside of regular committee meetings and present their recommendations for the Naim scholarship to the committee for approval. \$500 has been earmarked for this project.

Marin Coffee Roasters Artists: Artists have been scheduled through the year and for January 2012. A list of artists with their information is posted in Drop Box.

Drop Box: Please use this to post SAAC documents/information.

Porta Potties: Linda will work with Tom Boss (film in the park) to have porta potties placed in the park during the summer. Bids have been received from 2 providers.

Stapleton Town Players: This has been tabled until a presentation from the Stapleton Players can be scheduled.

Marketing-Web page, Facebook update: Colleen was absent at the last meeting. An update is needed.

Picnic at Town Hall: SAAC will assist with picnic set up and entertainment. Deb will research band or may have a band to perform on July 29th. The bands will bring their own PA system. A payment of \$300 was voted on and approved by the SAAC.

County Fair: This will be an agenda item for April 11 meeting.

Creek Park Banner: It was suggested that a banner be placed over the Creek Park entrance. Dave will see if the town will help provide.

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.

Adjourned: 8:05pm

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