

Monthly Meeting Minutes
San Anselmo Arts Commission
April 11, 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, Linda Lujan, Elizabeth Romanoff, Dave Donery (Town Liaison).

Absent: Ervin Grinberg, Colleen Proppe

Guests: None

The Agenda: Approved.

The March 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: Balance of \$12,706.57. New check had not arrived. Dave will check with Town personnel to see if the checks were delivered and put into a safe. A \$21+ was charged. Joan is concerned about the service received from the existing bank and considering changing to another bank. She will follow up on the issues with the current bank.

Gift Certificate: Joan requested to go on record that with the amount of money in the SAAC account that we should consider making a monetary recognition to those that assist the SAAC on a case by case basis.

MIP/Beatles: Post cards and posters will be ordered. Deb asked for them to be delivered by the 2nd week of June. Joan suggested that extras be signed by the band and sold at our events. Deb pointed out that it could be difficult to get members together to sign. Dave will present Park application for Special Events at town Council. Linda will ask for help from the Boy Scout's to assist with security and other needs.

Porta Potties: It was decided to use the local provided Mill Valley Refuge. Linda will work with Tom Boss to determine how much the Film Night can put towards this. Three units will be added for BIP.

Recognitions: A motion was past that the SAAC will recognize Peter Penhallow as part of the 10th anniversary of Beatles in the Park. Dave will email a proclamation as an example. Peter will be the first from the SAAC. This award will be artistic/art specific and will be given out Deb Todd will head this action.

T-Shirts: Deb will look into getting T-shirts for the SAAC members to be worn during events.

Town Events: *Country Fair Days 9/25/11*. This event is still being planned. The SAAC has earmarked \$900 for this event. It has been suggested that Adult Music be set up in Creek Park with Wine and Beer available. Need to think about Michael Loeb taking pictures during this event. Deb suggested that Joan email marquee requests. The question of children's music as part of the event was asked.

Picnic at Town Hall, 7/29/11. Music from 5:30pm – 8pm to be provided by SAAC. Deb has confirmed interest from Moxey. \$300.00 earmarked.

Naim Scholarship: It was important to Naim that we give back to those in the community that are active in music and community service. This will be presented to Drake High School only. These should be 10 finalists, no less than 5. Applications to be delivered to the school by May 1st.

Marin Coffee Roasters Artists: Linda to follow up with Nancy Nichols to see if she has everything.

Monthly Minutes: Arnie requested that the monthly minutes be posted on the SAAC web page. Linda will send minutes to Nancy.

***Pictures of Press Release:** Ervin requested that he receive pictures of the MIP/Beatles events for publication in the Marin Magazine. (held from April meeting)

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

***Marketing-Web page, Facebook update:** Tabled.

***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.

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

Adjourned: 8:10pm

**Next Meeting:
Monday
May 9th, 2011**

*Carried over from previous meeting.