

**Monthly Meeting Minutes**  
**San Anselmo Arts Commission**  
**May 9, 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), Linda Lujan, Elizabeth Romanoff, Ervin Grinberg, David Donery (Town Liaison).

**Absent:** Colleen Proppe, Michael Loeb, Deb Todd,

**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:** Bank Statement does not balance with Joan's accounting. No new checks have been received. Arnie and Joan will look at a new bank for the SAAC account. It was also noted that the SAAC was billed twice for checks that were not received.

**MIP/Beatle:** Dave will get orange tape up for fencing. Two contracts from bands have been received. Ervin suggested that the contracts are scanned and electronically filed.

**Porta Potties:** The SAAC feels that at least ½ of the cost of one Porta Pottie be paid by Tom Boss of Film in the Park. Linda will have final costs for 1 ADA during the summer and 3 additional units for Beatles.

**Town Events:** Country *Fair Days 9/25/11*. SAAC will bring in music/sound to Creek Park. It is suggested that Tim Cain will perform children's music and then an adult band will close. Time frame of 12-4 is proposed.

*Picnic at Town Hall, 7/29/11.* SAAC will sponsor a band for the Picnic at town hall. Ervin will put out a press release using the key word "hosting". It was also noted that the Vegetable stand will move to the other side of the Town Hall lawn and that Marinita's will cater food.

**Naim Scholarship:** Chip Boaz of Drake High School is aware of the scholarship. The application will be delivered to the school week of May 8<sup>th</sup>. Joan pointed out changes on format and that our logo should be on the application. Chip should have the school paper advertise the scholarship application. The application form was looked at by members of the SAAC for any editing and sent to Arnie. This scholarship is for Fairfax, San Anselmo and Ross.

**Facebook Page:** Elizabeth will look into the Facebook password. It was made clear that all Postings on Facebook should be SAAC business only. Elizabeth will make sure this is happening and will clear any non-SAAC postings. Linda will work with Nancy Nichols on getting the minutes posted on the WEB page and on changes to the email account.

**Monthly Minutes:** Arnie asked that each member print their own copy of the minutes for use in the monthly meetings. Copies can be made at town hall the night of the meeting  
Linda will send minutes to Nancy.

**Youth Commissioners:** The youth commissioner has been extended.

**Adjourned:** 8:10pm

**Next Meeting:  
Monday  
June 13, 2011**

---

Carried over from previous meeting.

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

**\*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:** The youth commissioner has been extended.

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