

**San Anselmo Arts Commission  
Monthly Meeting Minutes  
June 12, 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, Colleen Proppe, Dave Donery (Town Liaison).

**Absent:** Ervin Grinberg, Deb Todd, Elizabeth Romanoff

**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:** All banking business is settled. \$12,609.82 balance.

**MIP/Beatle:** Posters have not been received or delivered at this time. Joan will email Deb. Joan left an vmail for Deb requesting information about BIP and what should happen. Fencing will go up along with a "spider box" for extra electricity. Extra garbage can should be placed for this event and for MIP.

**Porta Potties:** Linda will schedule delivery of Porta Potties on July 8<sup>th</sup>. Ervin will accept delivery and will have the locks and keys. Linda will get extra keys to Tom Boss for the ADA unit that will be left for the summer. The commission agreed that damage waivers be purchased for all units.

**Town Events:** *Country Fair Days 9/25/11*. Further discussion in July meeting.  
*Picnic at Town Hall, 7/29/11*. Moxey is the scheduled band. This event will be further discussed in the July meeting.

**Naim Scholarship:** This was not successful this year. Joan recommend an announcement at the MIP and BIP events. Mike suggested any music school to approach. Arnie feels this should move to next year. This will be tabled.

**Facebook Page:** Linda met with Nancy Nichols to make changes and additions to Facebook and web site. All is good at this time.

**Monthly Minutes:** The minutes will be posted on the web site and each member should print individual copies for the meetings.

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

**Adjourned:** 8:10pm

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

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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.