

Monthly Meeting Minutes
March 12, 2012
San Anselmo Historical Museum
Town Hall

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Linda Lujan (Secretary), Joan Stone (Treasurer) Katie Rice Jones, Elizabeth Romanoff, Dave Donery, Jo Ann Hartley, Natalia Mazina

Absent: Ervin Grinberg, Vicky Sarkisian (youth commissioner)

Guests: Michael Feldman

February Agenda: Approved.

February Minutes: Approved with one exception: Natalia Mazina was not listed as attending. Linda will change the archived February minutes to reflect Natalia as being present.

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.

Michael Feldman presented a proposal for the street art/community project painting on the wall in the walk way at the Marin Coffee Roasters (MCR). A picture of the proposed project along with material costs were handed out to each commissioner for review. The picture will include people from the town and will represent customers standing in line for coffee at the MCR. It was suggested that a lottery/drawing or donation be used to pick the people that would be depicted in the picture. George Lucas or a star war character would be a great addition. Michael will head up this project and would like to be able to pick the artists to assist and the type of art. Joan ask that the names of those participating be given to the commission for any recognition.

Dave Donery said this is a great project and that all procedures need to be looked at and that the signage ordinance is an issue. This need to be brought to the attention of the Town Council for review. Guide lines will need to be in place around...is this signage or public art? Dave suggested to move forward until the council says yes or no.

Dave has the information needed and will navigate with the Town Council. This should be presented as a "Public Art Project". Possible to be presented as a town beautification project.

It was noted that this should be a commission project and not a Michael Feldman project.

Arnie asked that money be set aside from the Arts Commission budget. Michael mentioned \$500 to \$1000 for this project

Treasurer's Report: No Changes in expenditures. Ervin's request for a lunch expense with Peter Penhallow to discuss Beatles in the Park will not be allowed. It was voted and approved that any expenses for any type of entertainments expense should be OK'd by the commission.

Music in the Park (MIP) Beatles in the Park (BIP): All bands for MIP have been committed and contracts are signed. It was noted that the 2012 contract states that the bands will be paid in cash and 2013 the contract will specify type of payment made. Natalia and Katie will work on graphics for the posters and postcards need for MIP and BIP. The request for a time line be put in place to have these ready for distribution.

The banner for each band was talked about along with using the hub sign board instead of the Stapleton theater sign. Dave will check on availability and make reservations to use the space. Cost is \$95 per month this will \$20 more than Stapleton. It was decided to use the hub for MIP and BIP.

Linda spoke about security for the BIP event. She will send an email to the local Scout Master asking for volunteers. Other possibilities would be fire department, adult friends/family. Six to eight people would be needed.

Joan talked about T-shirts for the commissioners to wear that would ID everyone. It was suggested that lanureds be used with a placard.

Marketing: Katies to meet with Nancy Nichols, SAAC web administrator, to work on the web site and to clean it up.

Facebook continues to get "likes" need to continue to grow this number.

Holiday Event: Tabled

Coffee Roasters: Linda mentioned that there was a miss understanding with the current artist about were the art could be hung. Linda spoke with Tim Mock and the artist to make sure all was OK. Linda assured Tim that going forward the space would be the walls above the bench area.

Drake Scholarship: Emails sent by Katie to the school with not response at this time.

Commission comments & questions, requests for future agenda items: County Fair Days, Sept 30, 2012. Elizabeth is working on a proposal for the entertainment and will present to the commission for approval.

Picnic on the Plaza, Jo Ann will head this. Tentative last Friday in July 2012.

Adjourned: 8:20 PM

**Next Meeting:
7PM
Monday
April 9, 2012**

**San Anselmo Historical Museum
Town Hall**

Carried over from previous meeting.

***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.

***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.

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

***Naim Scholarship:** This will be discussed further in Sept. meeting.