

Monthly Meeting Minutes
May 14, 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, Ervin Grinberg, Vicky Sarkisian (youth commissioner)

Absent: No absentees.

May Agenda: Approved with the changes: Item #7, iPhone Photo Contest, tabled until July meeting. Addition of the Youth Commissioner added.

April Minutes: Approved with the change of Porta Potties for MIP/BIP should be in conjunction with "film night" not Tom Boss. Under Country Fair Days the Puppeteer is Scott Ehrquhart and Tim Cain is the musician. These changes were 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: \$475 was spent for the banner displayed at the Hub site.
\$285 for MIP
\$190 for BIP

Nancy Nichols was paid for the first half of 2012.

Music in the Park (MIP) Beatles in the Park (BIP): Ervin is working with Peter Penhallow on a new sound company, this is not confirmed and there is still a question on the cost. The chorus numbers have not been decided on nor has the number of rehearsals.

The number of non-paying quests has not been determined. Suggestions about seating for quests are being discussed.

People will not be allowed to place blankets etc. prior to the park being opened. Ervin said he would police this for the entire day and that posters should state that park is not open until 4:30pm on the day of the event.

Linda asked the commissioner to talk with spouses, significant others and family members to volunteer to assist with securing entrances to Creek Park.

The June meeting will be moved to June 18th to ensure attendance for all involved with BIP.

All bands are listed and current in the drop box folder.

It was asked if Country Fair days should be listed on the MIP postcards and posters. Since this is a Chamber of Commerce sponsored event it was not needed.

Natalia is working on posters, postcards and banners for BIP.

Times, dates, and band names were checked and corrected before going to print.

Cost of \$142 for the 100 4 color posters was quoted.

The MIP poster art needs to be approved by the family of the deceased artist before it can be used. Natalia is working on this.

The SAAC Logo needs to be on the MIP posters.

\$142 was quoted for 100 4 color MIP posters and \$350 for 100 4color post cards.

The question if the banner be placed on the post cards was asked, Katie will check with the Town to see if it can be used.

Natalia will keep the commissioners informed via email as she moves through the poster, post cards and banner process.

Coffee Roasters: Artists are scheduled up to February of 2013. Patty Oji is the current artist. Mary Blake with be the artist for June to August 2012.

Marketing: Katie met with Nancy Nichols and is working to rework and redevelop the web page and to keep it clean and updated.

This will cost \$600 plus an additional \$50 per month. A motion was passed by the SAAC to pay this amount to Nancy Nichols.

Katie would like to see a thumbnail of the artists along with the artists information/bio. This would include an email list of the artists. Katie also asked to get feed back via email.

Katie will continue to work with Nancy Nichols on the web page.

Michael Feldman and Public Art Project: Jo Ann will research other cities and towns on what and how their Public Art and present to the SAAC in the next meeting.

Drake Scholarship: Katie will continue to work with Vicky to get with Lisa, a counselor at Drake High School.

2013 Art and Wine Festival: Dave Donery suggested that we visit the 2012 Festival, 23rd and 24th of June 2012 and asked for comments and questions to see if the SAAC would like to host a booth in 2013.

County Fair Days, Sept 30, 2012: Petty Theft will not be available for this event. Elizabeth is looking at a band Wooster. Dave Donery make a suggestion that a cover band would be best for this event.

Commission Comments & questions, requests for future agenda items: Two applications for student commission have been received. Dave Donery will send applications via email to commissions. Arnie will set up interviews. New student commission should be on board by July 2012.

Adjourned: 8:30 PM

**Next Meeting:
7PM
Monday
June 18, 2012
San Anselmo Historical Museum
Town Hall**