

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

Call to Order: 6:30 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.

June Agenda: Approved

May Minutes: Approved with the request to change Scott's last name spelling to Urquhart and list his talent as Puppeteer/Storyteller.

Public Expression: Jonathan Marks, photographer, presented to the commission an iPhone photo contest. His presentation included the rules, categories, advertising/marketing, judging, revenues, final presentation to the winners and a short bio on himself. Ervin requested that the contest be opened to "smart phones" not just iPhones. A motion was passed to accept this proposal and a sub-committee was formed to work with Jonathan. The sub-committee members are: Jo Ann Hartley (lead), Natalia Manzina, Joan Stone and Katie Rice Jones.

Treasurer's Report: \$600 was paid to Nancy Nichols for web site rework. Cost for Porta Potties for BIP and MIP was presented with the cost for 2012 to be the same as 2011 and this was OK'd by the commission. It is understood that the PP units will be cleaned on Sunday am for MIP. Lanyards with nametags were handed out at a cost of \$22.04.

Music in the Park (MIP): The spreadsheet that lists all the bands and information is no longer in the Drop Box. Elizabeth asked if anyone had a copy, otherwise she would need to recreate it. John Bauman will be a part of the MIP again this year. Elizabeth has been keeping bands informed on times and logistics. She mentioned that all bands are looking forward to performing. Posters and cards are ready for distribution. There is a sign-up sheet in the Drop Box with tabs for MIP and BIP and commissioners are asked to list the events they will be at.

Beatles in the Park (BIP): Ervin will take the lead with Creek Park Logistics and Linda will assist. Joan said she would get the cookies and Arnie will do the water. The park will be roped off and the park will not be watered prior to the BIP event. It was suggested that 6 long tables be delivered for ticket sales, etc. Jo Ann will put a notice out to the fire department for security volunteers. It was suggested that when Ervin meets with Peter Penhallow to finalize the number of non-paying guests, that an area in the park will be roped off with "VIP" seating posted and to keep in mind that this event is to promote art and music in the community. The sound company to be used has not been decided on. Ervin will have that information by the next meeting along with the number of guests. Arnie asked that the performance start on time. Katie asked how things would be with Peter Penhallow if the band members were paid and the issue of Royalties was discussed. Posters are being placed around Ross Valley.

Coffee Roasters: The new artist is Mary Blake. All is proceeding well.

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 has sent emails to other towns/cities with no response on how those cities developed their public art projects. She has had no response as of this meeting.

Question was asked as to how we get in front of the San Anselmo Arts Council to see how SA Arts Commission can develop this as a public art project.

Drake Scholarship: There has been no luck or interest from Drake High for this scholarship. Questions on how to proceed with this scholarship were, is there a web site were an application can be presented, can the scholarship encompass other art forms not just music.

2013 Art and Wine Festival: This item has been tabled.

Commission Comments & questions, requests for future agenda items: Picnic on the Plaza is July 27, Jo Ann will work on kids art. It was mentioned that the SAAC should make sure to provide treats to be sold.

This meeting was the last one for Vicky Sarkisian. Thank you Vicky for your great support.

Adjourned: 8:10 PM

**Next Meeting:
7PM
Thursday
July 12, 2012
San Anselmo Historical Museum
Town Hall**