

**San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
October 10, 2012
Council Chambers
Town Hall**

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer), Linda Lujan (Secretary) Dave Donery, Katie Rice Jones, Jo Ann Hartley, Natalia Mazina, Ervin Grinberg, Elain O'Malley, Ryan Leary (new student commissioner

Absent:

October Agenda: Approved

September 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.

Elizabeth and Andrew Romanoff dropped in to hand over the Music In the Park information to Ervin and Natalia. The SAAC presented a framed poster of the 2012 MIP poster as a parting gift .

Treasurer's Report: Joan reported that there is \$13,972.73 balance and that the SAAC went over budget, \$250 for Country Fair days. It was suggested that a "Pay Button" be placed on the web site. The host site for the web is Blue Host and has a direct pay to SAAC bank account. Cost of 1.99% plus \$.20 per transaction. A federal ID will be needed to do this. The SAAC should be listed as a non-profit org. Natalia will make application for this. The non-profit application was voted on and approved by the SAAC.

Discussion Items:

Music in the Park (MIP), Beatles in the Park (BIP): Ervin and Natalia will work together and will start a subcommittee first part of 2013.

Country Fair Days : This event went well for 2012. It was suggested that the length of the music be cut down from 4pm to 3pm. This to be addressed for 2013 event.

Coffee Roasters/Avenue Salon: Elaine will make contact with the new artist, Stacy Kamp and Linda will get information to Katie about the artist going into the Avenue Salon.

Marketing: Update to Web Page – Artist of the Month, Eileen Ormiston also updates to Coffee Roasters and Avenue Salon artists. Facebook page needs Artist of the month and Niam Scholarship information added.

It was noted that there are 2 Facebook pages for SAAC. Ryan is going to see how they can be merged.

Public Art Project: A meeting with Jo Ann, Dave and Debbie Stutsman (Town Manager) is set for October 22, to discuss the establishment of a policy for public art, what will it look like going forward, what guidelines and applications to be in Drop Box.

Drake Scholarship: Tabled to Jan. 2013

Smart Phone photo contest: The Subcommittee presented an outline/rules for this contest. It was suggested that the SAAC Drop Box be used to deep photos not web-site. This will be promoted on the SAAC website and Facebook. An outline is posed in SAAC2 dropbox.

Disclaimers/rules need to be adhered to. It was suggested that local celebrities should be invited as judges. Jo Ann researched other smartphone contests.

Novemember Meeting Date: Since November 11 is a holiday (Veterans Day) the next SAAC meeting will be held on November 5th at 7pm at Town Hall.

Drop Box: A new Drop Box was created by Ervin. Ryan will be invited. Ryan's email is ryanleary13@gmail.com

New Officer Nominations: It was voted on that Linda Lujan will remain as Secretary, Jo Ann Hartley as Treasurer and Joan Stone as Chairperson.

Commission Comments & questions, requests for future agenda items: Linda asked for Artist Hosting Events be put on the agenda. Also the 2013 Arts and Wine festival hosted by the Chamber of Commerce was discussed.

Adjourned: 8:30PM

Next Meeting:
7PM Monday, November 5, 2012
Town Hall Council Chamber
(unless notified of change)