

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
March 11, 2013
Town Hall
Museum

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Linda Lujan (Secretary) Dave Donery, Jo Ann Hartley, Ervin Grinberg, Katie Rice Jones Elaine O'Malley, Natalia Mazina, Ryan Leary, Linda Seabright, Stacey Kamp, Gail Galli

Absent: Joan Stone (Treasurer)

March Agenda: Approved

February Minutes: Approved with following changes: Linda Seabright was absent It will be important to show Linda Lujan for coffee roasters. It will be important to show last names as there are two Lindas.

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: Joan presented a balance of \$12,582.32. iPhone contest cost of \$218 for banner and \$200 for Log Cabin rental.

Discussion Items:

Music in the Park (MIP), Beatles in the Park (BIP): Natalia has 2 contracts signed. Charmian to play on July 21, Savannah Blu to play 8/4, Revolver for 8/18. Other possible bands are Ancient Future and Bonnie Hays. Natalia will work with Stacey contracts and final dates filled. The picnic in Town Center will be August 18. This band will be paid \$300 Linda Seabright will assist in bring music to the arts in Ross Valley.

Ervin Grinberg talked with Peter who is concerned about the Deb and Andy's wedding taking place in front of the bandstand. It should take place in the picnic grove. Natalia asked about a contract with Peter. This could be the last year for BIP the commission should discuss this for 2014. The question as to the limit of people in Creek Park was asked. Should there be a limit as to number of tickets sold.

Coffee Roasters/Avenue Salon: Linda Lujan said that all was good at the Marin Coffee Roasters and that Nancy Cichetti is scheduled for April-June.

The Avenue Salon stated that there was no contract in place. Arnie asked that a contract be reviewed and possibly put in place. Natalia will review the current scope of work for the in place with the Coffee Roasters to see if a contract should be created. Stacey and Gail will take over the Coffee Roasters art show and possibly the Avenue Salon. Katie explained to Stacey and Gail the process of bringing artist information to the web and how Elaine will do the PR work.

Marketing: The web page is going through a large design for the iPhone contest. Katie Rice Jones is working with Nancy Nichols on colors and logos. There will be a “splash” on the event page of the site.

Drake Scholarship: Tabled

Smart Phone photo contest: A PDF with the rules will be available along with a writeable PDF so the application can be sent electronically. Elaine has posted to the Marin IJ and Patch. The web banner design has also been sent to the patch. It was determined that no commissioner family member can enter the contest. Stacey will look into judges and rules will be sent out. The question was asked as to the goal of this contest. It was said that it gives exposure to the SAAC and to get the community involved.

Jo Ann presented the banner to be displayed at the hub sign. The question about additional lighting was discussed. Jo Ann will look into the specifications needed and give to Dave Donnery for possible Town approval.

The awards ceremony is slated for June 2 from 2-4 at the Log Cabin in Memorial Park. Contract for the Log Cabin has been signed. Linda Seabright will look into music for the ceremony. It was asked that all SAAC commissioners mention the contest on their personal web site.

Other suggestions for the contest and awards party were that the SAAC be promoted. Cards of the winning photos can be sold at MIP. Linda Seabright asked Jo Ann to give a “sound bite” on how we promote SAAC.

The proposed judges for the contest are:

Jonathan Marks, Kay Coleman, Donna Segar, Stephan Kirkaby, Jo Ann Hartley.

Non-Profit/501c3: Waiting for approval from the State of California.

Pro Panels: Gail looked at panels and presented several options to the SAAC. Stacey suggested that pro panels with fabric wears out and that artists like the grid wall type. Arnie proposed that a price the best deal on 12 grid wall panels to be voted on at the April 8th meeting.

Business Cards: Linda Seabright will get pricing on cards for the April 8th meeting.

Commission Comments & questions, requests for future agenda items: Art and Wine festival was discussed and Stacey Kamp will continue to pursue this and this will be put on the agenda for the April 8th meeting.

Stacey talked about “Pop Up” art shows at the Log Cabin. She mentioned how they can be juried and that artists can sell for less because they would be non-commission shows and would the SAAC like to be involved. These shows would include a DJ. Stacey will present a budget at the April 8th meeting.

Adjourned: 8:30PM

Next Meeting:

7PM Monday, April 8, 2013

Town Hall Museum

(unless notified of change)