

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
June 10, 2013
Town Hall
Museum

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Linda Lujan (Secretary) Joan Stone (Treasurer) Dave Donery, Elaine O'Malley, Stacey Kamp, Gail Galli, Natalia Mazina, Ryan Leary

Absent: Ervin Grinberg, Jo Ann Hartley, Katie Rice Jones

June Agenda: Approved

May Minutes: Remove Linda Seabright from roll call.
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: Joan reported a balance of \$9,504.93 with all expenses paid to date and that the Smart Phone contest came in under budget.

Discussion Items:

Music in the Park (MIP): Poster/postcards design by Stacey was approved. Cost of \$150 for 2000 postcards with an estimated \$100 for 150 posters was approved. Elaine will put out the press release. Stacey will order the banner. Having artists show during the MIP was discussed. The grid walls can be used for this and stored at Natalia's office, which is close to Creek Park. The grid walls are heavy but can be moved to Creek Park.

Beatles in the Park (BIP): It was determined that the BIP and Deb and Andy's wedding be two separate events. Arnie met with Deb and Andy and it was decided that wrist bands will be given to their guests. Peter Penhallow will play as requested for the wedding which should only take 10 minutes. The Sunday event will be 2 hours and promoted as a family event. It will be from 1-3 in the afternoon. Natalia will get the poster/postcards arranged with Minute Man printing.

Linda to work on a sign up sheet and distribute.

Linda and Joan to work with Tom Boss (Film Night in the Park) to arrange for Porta Potties.

The question about having a debris box donated was asked.

Linda to make lanyards for Elaine, Stacey and Gail.

Picnic on the Plaza & Country Fair Days: The Creek Side Q, food provided by Insalatas and dessert by Sweet Cheeses. Music will be provided by the Receders. This is a fund raiser for town projects/special events.

The date is June 27th from 5:30-7:30 and will be family oriented.

Linda and Gail will volunteer, other commissioners will let Dave know if they can assist.

The SAAC will sponsor the Picnic on the Plaza on 8/16. Stacey will touch base with Katie on what band will play.

Public Art Shows: Nancy Cichetti is now showing at the Marin Coffee Roasters and at Town Hall.

Natalia gave contracts to Linda, Gail and Stacey. Gail and Stacey will get with Tim Mock of the MCR for signature.

Marketing: Vicky Sarkasian, past student commissioner, has done work for the SAAC as an intern. It was determined that school credit as an intern would be compensation as an intern for Vicky.

Linda will set the Google Calendar to send emails to each SAAC commissioner prior to all events.

Smart Phone photo contest: This was a successful event. Thanks to Jo Ann and the sub-committee for making this a great event.

It was recommended that Jo Ann write letters of appreciation to those who participated.

San Anselmo Arts and Wine Festival: Stacey will get the tents for this event. Dave has tables.

Stacey will get the SAAC banner with grommets for the front of tents.

BIP and MIP posters/postcards will be available for distribution.

Grid Walls will be delivered to the site by Stacey.

Set up to begin on Saturday 6/22. Volunteers to arrive between 6:30 – 7 am.

POP Art: Tabled

Non-Profit: State of California has approved. Still waiting on Federal.

Business Cards: It was decided that lanyards will be used and anyone who wants business cards can order them.

Drake Student Scholarship: Benjamin Colton is the winner. He plays classical and jazz trumpet and give 2 concerts per year. The presentation will be at the first MIP event. He will receive \$500 and a certificate.

Commission Comments & questions, requests for future agenda items: A donation to the new Imagination Park in San Anselmo of \$250 was approved.

Adjourned: 8:50PM

Next Meeting:
7PM Monday, July 8, 2013
Town Hall Museum
(unless notified of change)