

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
May 12, 2014
Town Hall

1. Call to Order: 7:00 p.m.

2. Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), Linda Lujan (Secretary), Joan Stone (Treasurer), Stacey Kamp, Elaine O'Malley, JoAnn Hartley, Gail Galli, Katie Rice Jones, Ryan Leary, Dave Donery

Absent: Natalia Mazina, Ervin Grinberg

3. May Agenda: Approved

4. April Minutes: Approved with exception of the date in the heading to reflect March.

5. 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.

6. Treasurer's Report: Joan reported a balance \$10,189.44. The last payment to Nancy Nichols was paid. This was the last payment to Nancy since she resigned as the SAAC web designer.

7. Discussion Items:

7A: Beatles tribute:

Stacey presented the BIP poster/postcard draft. It was confirmed that 4pm would be the time the park opens. Joe Bagale and his group will provide the music. Elaine asked for his information so she could do an interview Joe for website information.

Card swipe was talked about for tickets sales, Joan will check with the bank on getting account information for the possible swipe sales.

Katie will get stamps that have the SAAC logo. These will be used for event reentry. The next meeting will focus on the July 12th event.

7B. MIP:

Linda reported that all bands are in place and is working on getting signed documents back from the bands. Stacey has the art work for the posters/postcards for this event. She will share this with Linda and JoAnn.

7C. Picnic on the Plaza/Country Fair Days - Update

Linda also has the band for Picnic on the Plaza for August 8th. TIC TAX and MOBB Stacey recommended Chrome Johnson for Country Fair Days. Linda will contact this band.

7D. Public Art Shows – Update:

Coffee Roasters: Lincoln Park on Sir Francis Drake as requested the SAAC to manage a 2 month show. The artists will need to be approved by Lincoln Park. Lincoln Park suggested that no prices be posted on the pictures and that a price list be in a binder. Lincoln Park wants 10% of what is sold. SAAC question taxes. The artist should sign an agreement with Lincoln Park.

Bios of the artist should have the SAAC Logo on them.

Question on SAAC not having any liability on any art hung at the Coffee Roasters and Lincoln Park.

The Art and Wine Festival date is June 21 and 22. Stacey has lined up a booth for the SAAC.

Grids need to be moved to Isabell Cook building. Call first before bringing to Isabell Cook.

7E. Marketing – Webpage, Facebook, other – Update:

Facebook has a lot of information on it. The Beatles Poster will be put on Facebook. The SAAC thanked Ryan Leary (student commissioner) for his work on the Facebook page, and his work on the commission this past year. Ryan is going to Boston College in the fall.

Katie and JoAnn will work on Word Press going forward.

Stacey sent the Mail Chimp mailing on May 11 and getting responses. Gail and Stacey will work on the responses.

An email address is needed for the Pintrest account.

7F. Non-Profit/501c3: Tabled

7G. SmartPhone/iPhone Photo Contest: JoAnn reported all is good.

7H. Scholarship Program: Arnie talked to Drake High about award night in June. There has been no recipient named at this time. The Music Director at DHS is to select the student for the award. Question as to whether the recipient needs to be a music student. Presentation of the award was discussed and if it is possible to do it at graduation. Is there a need for any type of donation and could we give the scholarship to the Drake Music Camp. Joan will information to Arnie about this.

8. Commission comments & questions, requests for future agenda items:

It was requested that the Smith Anderson Art Gallery be put on the agenda.

Adjourned: 8:20pm

Next Meeting:

7PM Monday, June 9, 2014

Town Hall Museum (Unless notified of change)

