

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
November 18, 2013
Town Hall
Museum

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), Ervin Grinberg, Stacey Kamp, Natalia Mazina, JoAnn Hartley, Elaine O'Malley, Katie Rice Jones, Ryan Leary, David Donery (Town Liaison),

Absent: Gail Galli, Natalia Mazina left at 8pm

3. November Agenda: Approved

4. October Minutes: Approved

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.

5a. Creative work fund, presented by Prartho Sereno. Marin Village is a non profit organization to help elderly people in Marin. The Creative Work Fund supports visual and literary art to be displayed in Ross Valley to make the elder population more visible with a positive image. How can the SAAC partner to promote and assist in a venue where the works can be shown. Arnie asked that Pratho meet again in January with the SAAC with more information.

6. Treasurer's Report: Joan reported a balance of \$11,272.04. The Hub Hut has been reserved for 2014 and 2015 events.
The State of California tax ID # is 3522367

7. Discussion Items:

7A. Music in the Park/Beatles tribute – Updates: It was proposed that MIP be from 3-6pm during the 5 Sundays in August. Linda and Natalia will go over the existing contract.

Beatles: Ervin to touch base with Peter Penhallow before the first of 2014. A discussion over what alternative bands could perform if Peter chooses not to do the Beatles event in 2014.

7B. Public Art Shows – Update: This will be the 23^r year for the High School Art Show. The Marin Society of Artists has not been profitable and is asking for fees for this event. Seventeen high schools in Marin will participate with twelve pieces each. The money need for this event is \$2000. It was suggested that other art commissions in Marin be asked to contribute. Stacey Kamp with approach other commissions It was approved that the SAAC contribute \$500 for this event.

Katie Rice Jones volunteered to be on the jury representing the SAAC.

7C. Marketing – Webpage, Facebook, other – Update: A sub-committee is in place to discuss the webpage going forward. The current webpage is not drawing any traffic. The committee will discuss ways to promote events going forward, also how to move into a different media. It was noted that the drop box password is: time4art94960.

7D. Non-Profit/501c3: Tabled

7E. SmartPhone/iPhone Photo Contest: Tabled

7F. Drake Scholarship: It was mentioned that since the SAAC is no a non-profit, that it will look good if we give money out.

7G. December Social: It was agreed that the SAAC commissioners would meet at Lincoln Park on Tuesday December 3, 2013 at 7pm.

8. Commission comments & questions, requests for future agenda items: The high school art show be placed on the agenda with the Public Art Shows.

Adjourned: 8:15PM

Next Meeting:

7PM Monday, January 13, 2014

Town Hall Museum

(unless notified of change)