

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
January 13, 2014
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, JoAnn Hartley, Elaine OMalley, Katie Rice Jones, Gail Galli, Ryan Leary, Mattie Allison (substituted for Dave Donery)

Absent: Natalia Mazina, Dave Donery

3. January Agenda: Approved

4. November 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. Arnie read an email from Prartho Serno on the status of the Creative Work Fund.

6. Treasurer's Report: Joan presented the 2014 budget, which included the “Hub” sign for the MIP events. It was noted that the reported did not show the \$500 approval for the Rising Stars Student Art Show in March 2014. This will be shown as a column on the balance sheet.

7. Discussion Items:

7A. Music in the Park/Beatles tribute – Updates: The time frame for the MIP events in August 2014 will be from 3 to 6 pm. Linda has lined up two bands to date. Linda and Natalia will go over the contract for the MIP events. Other suggestions for performers, was the Marin Music school. Ervin will talk with David Listerman. Jo Ann will assist with the PR.

Beatles: Tabled

7B. Public Art Shows – Update: Bob Justice is currently showing at the Marin Coffee Roasters and will show to February. Kip is still at Town Hall. A new artist has not been

identified at this time. The Rising Stars High School Art Show will be at the Marin Arts and Garden venue and will run for 3 weeks in March.

The possibility of having artists show at MIP was discussed with no resolution.

Stacey will look for any vacant store-fronts that can be used to host a show.

No other art events are scheduled at this time.

7C. Marketing – Webpage, Facebook, other – Update: A subcommittee will meet to talk about how to better promote the SAAC. Ideas presented were to use trivia type questions to create interest in the current web site and create content on Facebook. Using Smart Phones to post pictures on Facebook was suggested.

Using Wordpress instead of the current Web Page and how should the current web page be pared/edited down was discussed. How to get people to the page was also discussed. Stacey has received the SAAC stickers. A newsletter to publish upcoming events and how to get benefactors and/or sponsors was also discussed. Will it be possible to use Parks and Rec's email list.

7D. Non-Profit/501c3: Tabled

7E. SmartPhone/iPhone Photo Contest: Jo Ann will talk with Jonathan Marks and will have more in the February meeting.

7F. Drake Scholarship: This is ongoing with the possibility of expanding the scholarship to other arts, not just music.

8. Commission comments & questions, requests for future agenda items: No new agenda items.

Adjourned: 7:55 PM

Next Meeting:

7PM Monday, February 10th 2014

Town Hall Museum

(unless notified of change)