

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
August 10, 2015
Town Hall

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

2. Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), Joan Stone (Treasurer), Linda Lujan (Secretary), Stacey Kamp, Elizabeth Flanagan, Gail Galli, Elaine O'Malley, Dave Donery (Town Liason)

Absent: Katie Rice Jones, Jo Ann Hartley, Heather Wyville,

3. Approval of June Meeting: Approved

4. Public Expression: Mona attended to request showing at the Marin Coffee Roasters.

5. Treasurer's Report: Joan reported that the BIP expenses were \$5179.52. The total raised was \$9305 with \$900 from beer sales. \$980.40 was from the using the Square for POS sales. Joan also reported that the expenses for MIP will be \$4793.04. Balance to date is \$10,366.65.

Joan will look into the HUB rental for 2016 for MIP and BIP.

Arnie said he would draft a thank you letter to be sent to all of those who were a part of the BIP event.

6. Youth Commissioner Interviews.

The commission applicant chose not to be on the SAAC commission.

7. Discussion Items:

7A. Beatles Tribute - Update: This was a great show and Joe Bagle loved it and it meant a lot to him to play and to show his artistic presentation.

7B. Music in the Park Update: Everything is set for MIP in August.

7C. Public Art Shows – Update: Murals vs. signage in San Anselmo was discussed. Youth in Arts was discussed as well. Stacey said she has a neighbor that would like to put on an Art Walk, this person may attend the September meeting.

7D. Marketing – Webpage, Facebook, other – Update: Elaine is back. All the media is up to date.

7E: Picnic on the Plaza – 9/11/15: Elizabeth Flanagan will be there to represent SAAC. Linda will have table and cover there.

7F. Country Fair Days – 9/27/15: All is ready.

8. Commission comments & questions, requests for future agenda items: Stacey mentioned that she would be taking a position with a local arts group but it would not interfere with her position on the SAAC

9. Adjournment

Adjourned: 8:05pm

Next meeting: September 14, 2015, 7pm.

Town Hall Museum (Unless notified of change)