

**San Anselmo Arts Commission (SAAC)  
Monthly Meeting Minutes  
September 14, 2015  
San Anselmo Historical Museum**

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

**2. Roll Call:** Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), Linda Lujan (Secretary), Stacey Kamp, Jo Ann Hartley, Elizabeth Flanagan, Gail Galli, Elaine O'Malley, Katie Rice Jones, Heather Wyville, Dave Donery (Town Liason)

**Absent:** Joan Stone (Treasurer)

**3. Approval of August Meeting:** Approved

**4. 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.

**5. Treasurer's Report:** Balance to date is \$7628.65, with outstanding checks of \$745, \$150 for the Stapelton Marquee for BIP 2016, and \$595 for Picnic on the Plaza. This adjusts the balance to \$6883.65.

There was income from the Water and Donations of \$244.

**6. Youth Commissioner Interviews:** The commission interviewed Vera who goes to Redwood High School and lives in San Anselmo. Vera is a sophomore and maintains a 4.0 GPA, and is in the theater program. Vera thinks that branding and media coverage are very important for the SAAC. The SAAC voted on having Vera as the Youth Commissioner for 2015-2016.

**7. New Business:**

a. Discussion with Councilmember Kay Coleman regarding a potential Plein Air event. Kay Coleman stated that she is very interested in the Arts. Kay talked about Plein Air events that she saw or heard about in different communities and states.

Putting together a project for 2016 was discussed.

Public Art projects were also discussed, Elizabeth Flanagan along with Katie Rice Jones will research like projects in other cities.

Stacey asked about the Art and Wine festival and how it can get back to a true Art festival, not just a craft festival. The Art and Wine festival is put on by the Chamber of Commerce, Kay suggest that the SAAC meet with the Chamber to discuss this issue.

Kay suggested that a Plein Air event start small and let it build going forward.

**8. Old Business:**

- a. Beatles Tribute – Review: Tabled
- b. Music in the Park – Update: Tabled
- c. Public Art Shows – Update: Gail Galli, talked about the Marin Coffee Roasters and that it has not been painted and that all artists are on hold.
- d. Marketing – Webpage, Facebook, other – Update: Tabled
- e. Picnic on the Plaza – 9/11/15: Thank you Elizabeth for the cupcakes. The SAAC made \$18.
- f. Country Fair Day – 9/27/15: Volunteers to be at Creek Park at 11:30 AM. Linda will have the table, cloth and other items there. Heather, Stacey, Joann, Arnie will be there.

**9. Commission comments & questions, requests for future agenda items: None**

**10. Adjournment: Approved**

**Adjourned: 8:00pm**

**Next meeting: October 12, 2015, 7pm.**

**Town Hall Museum (Unless notified)**