

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
February 8, 2016
Town Hall

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

2. Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), Joan Stone (Treasurer), , Jo Ann Hartley, Elizabeth Flanagan, Marsha Hallet, Heather Wyville, Stacey Kamp , Vera Palczynski (Student Commissioner) Mattie O'Grady (Town Liaison)

Absent: Katie Rice Jones, Linda Lujan (Secretary),
Note: Elaine O'Malley resigned.

3. Approval of October 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 of \$ _____

6. Old Business:

- a. Beatles Tribute – Update: All OK for July 16,2016
- b. Music in the Park – Update: Linda has secured the bands for MIP starting 7/31 through 8/28. She is working on getting contracts back and the PR information from the bands. Linda's plan is to have everything completed by the March meeting. Discussed having the flyer to hand out and possible art in the park while music is going on.
- c. Public Art Shows – Update: Stacy said the art shows @ Lincoln Park have been very successful. Jeffrey Beauchamp is showing now through April (dateTBC). Jo Ann will take over curating the upcoming shows at Lincoln Park. Marsha to look into drafting a pro-forma San Anselmo public arts initiative which she will send to the group before our March 14 meeting.
- d. Marketing – Webpage, Facebook, other – Update: Jo Ann suggested an update to the SAAC website and incorporating FORVA into the new site. Vera had been updating the FB page and Instagram regularly. New "likes" are moving up on the FB page.
- e. FORVA Art Show – Discuss: New dates are to be for the art show are to be discussed.

- f. FORVA Donation Letter – Discuss: Heather shared our meeting ideas for the new FORVA/SAAC flyer and will continue working on the format.
- g. 2016 Calendar of Events – Discuss: To be discussed at the March meeting
- h. 2016 Budget – Discuss: Beatles budget. Linda to check on amount paid for Picnic on the Plaza band.

7. Commission comments & questions, requests for future agenda items

8. Adjournment: 8:30pm

**Next meeting: March 14, 2016, 7pm
Town Hall Museum**