

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
October 12, 2015
Town Hall

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

2. Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), Stacey Kamp, Jo Ann Hartley, Gail Galli, Elaine O'Malley, Heather Wyville, Dave Donery (Town Liason), Vera Palczynski (Student Commissioner)

Absent: Joan Stone (Treasurer)Elizabeth Flanagan, Linda Lujan, Katie Rice Jones

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 \$5938.65, with no outstanding checks. \$495 was paid for the Marquee for Beatles, for 5 weeks.

6. New Business:

- a. Gail Galli is leaving the commission for philanthropic work.
- b. SAAC needs to contract with SA Rec for advertising by the end of Jan 2016 for MIP and BIP advertising.
- c. Stacey suggested an artist showing and party at the Log Cabin with a juried show and \$ 50 entry fee for participating artists. Rental fee for the Log Cabin would be waived. We will issue a call for work in the Spring 2016 for a Sept/October 2016 show. An on-line entry form would be generated for the artists' use. 40 artists will be chosen/shown for the show. We would use the SAAC grid wall. Food truck(s) were discussed and a possible DJ for the party. Stacy to look at dates and report back.
- d. Mill Valley is presenting a Plein Air weekend in November 13 and 14, 2015 to raise funds for Mt Tamalpais. The MV art Commission reached out to SAAC to give a donation to the event. SAAC will distribute advertising materials in the local stores and galleries.

8. Old Business:

- a. Beatles Tribute – Joe Bagale plans to play for 2016

- b. Music in the Park – Update: No new info
- c. Public Art Shows – Kim Kitz is showing at Lincoln Park.Update: Heather will talk with Marin Coffee Roasters about new artists to show in the upcoming months.Stacy is showing at Desta thru December,
- d. Marketing – Webpage, Facebook, other – All sites are updated.
- e. Country Fair Day – 9/27/15: Big success, Rusty has been invited back for next year. 2016 may have pony rides and a petting zoo
- f. Kay Coleman’s suggestion for a Plein Air event was voted down.

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

10. Adjournment: Approved

Adjourned: 8:00pm

Next meeting: November 9, 2015, 7pm.

Town Hall Museum (Unless notified)