

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
November 9, 2015
Town Hall

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), Stacey Kamp, Jo Ann Hartley, Elizabeth Flanagan, Katie Rice Jones, Heather Wyville, Vera Palczynski (Student Commissioner) Mattie O'Grady (Town Liaison)

Absent: Elaine O'Malley

3. Approval of October Meeting: Approved with the exception of changing Stacey showing in November.

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 \$5,830.65. Linda gave Joan \$50.40 from donations.

6. Old Business:

- a. Beatles Tribute – Update: Joe Begale is on for July 16, 2016.
- b. Music in the Park – Update: Linda said that she had 3 bands so far and will start on this after the first of the year. Stacey mentioned American Honey as a possibility.
- c. Public Art Shows – Update: Stacey will be putting together a Spring Show at the Log Cabin (fee to be waived) under FORVA as the sponsor and will be a fund-raiser for FORVA. This will have a \$50 per artist along with a vendor fee, TBD, for any vendors. The date of April 23rd, 2016 was approved by SAAC. This will be a one day, early afternoon event and will include a DJ. Community art will be included, with 4-5 pieces per artist. Artists will be picked by an on-line application.
- d. Marketing – Webpage, Facebook, other – Update: Vera (Student Commissioner) presented ways to use social media to benefit the SAAC & FORVA. She said that if the 2 FB pages were combined, that followers be notified about the combining. She suggested that media be updated at least 1X per week. FORVA should be added to the face book page, keep captions short and concise, and do not repeat paintings/pictures...more variety. Arnie will talk to Elaine about SAAC media platforms used to date.

- e. Plein Air Event – Discuss: It was decided to stay with the Art Show at the Log Cabin. Elizabeth would like to see an outside show, Linda suggested using Creek Park during the Music in the Park event. This is open to further discussion.
- f. Holiday Planning – Discuss: Linda will host the holiday “get together” at her home at 53 Creek Road San Anselmo December 14 at 7pm. Linda will get a list of what each person will bring.

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

8. Adjournment: 7:55 pm

**Next meeting: December 14, 2016, 7pm
Linda Lujan’s home
53 Creek Road, San Anselmo**