

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
March 14, 2016
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), , Jo Ann Hartley, Stacey Kamp, Elizabeth Flanagan, Marsha Hallet, Heather Wyville, Vera Palczynski (Student Commissioner) Mattie O’Grady (Town Liaison), Dave Donery (guest)

Absent:

3. Approval of February 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 \$5,376.06

6. Old Business:

- a. Beatles Tribute – Update: Same as last year. Beer donations are arranged. Beer will be in bottles only with cups used. This will require more recycle containers. Jo Ann will check on any wine donations.
- b. Music in the Park – Update: All Bands are confirmed for MIP. Contracts are out and waiting to be completed. Elizabeth mentioned that Art on the Lawn, with a call out to all artists has been started. Elizabeth questioned her ability to be on SAAC if she takes part in this in any visual art sponsored by the SAAC. The commission confirmed that she was ok to do that. Arnie spoke with Olivia’ at LaPart about partnering with MIP and serving food in the Grove. Olivia’ will attend the April meeting.
- c. Public Art Shows – Update: Jo Ann will now take on Lincoln Park art showings. Jo Ann said she is picking artist from the list on the SAAC web site, with Holley Stevens to make the final decision. The question of FORVA was asked, and that it will include Larkspur, Greenbrae and any town within the Ross Valley. It was suggested that a “Makers Fair” be put together. Elizabeth would like to see other art shows in San Anselmo during the ART on the Lawn Show she puts on each year.

It was asked that Linda send Drop Box invites to Elizabeth, Marsha. and Mattie.

- d. Country Fair Day – Update: OK
- e. Picnic on the Plaza – Update: OK
- f. Marketing - Webpage, Facebook, other – Update: Vera said that there were 182 followers see posts on FB, and that Instagram shows video counts. Business cards will be ordered for new commissioners by Stacey. Linda will send Stacey the updated commissioners information. Jo Ann asked if someone would take over the web page admin. Heather will think about managing the web page.
- g. FORVA & SAAC Discuss: Dave Donery spoke to the commission about the structure of the organization as FORVA. FORVA supports SAAC. Activities are under SAAC with FORVA being the financial support. The FORVA board should be expanded to include other SAAC Commissioners. Any agenda items with documents need to go out to Mattie for publication on the town website. The Brown Act was discussed.
- h. Mission Statement – Discuss: The current mission statement is not clear. Where does the SAAC want to go, and what to offer to the artists. The Town website has information. The mission statement should outline vision, and value. Marsha feels that the current goal talks about artists only and does not support the town’s vision.
- i. Public Art Ordinance – Discuss: Marsha talked about San Anselmo is an art destination and public art should be used. Marsha interviewed other art districts. She also mentioned that tenants in downtown should show art. Murals on vacant walls can be used as fund-raisers and there are many blank walls in San Anslemo. Dave Donery will support SAAC with any presentation to the town council. Cost can be an issue, and to have one success then expand. The SAAC should get a proposal together to present to the town council.

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

8. Adjournment: 8:30pm

**Next meeting: April 11, 2016, 7pm
Town Hall Museum**

