

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
April 11, 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, Marsha Hallet, Mattie O'Grady (Town Liaison)

Absent: Stacey Kamp, Elizabeth Flanagan, Heather Wyville, Vera Palczynski, Katie Rice Jones

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: Tabled

6. Old Business::

- a. L'Appart – Discuss:** Olivia from L'Appart restaurant showed interest in serving food at the MIP events. He would be able to serve items for under \$10. Marsha said that other restaurants should be able to participate. Olivia agreed. Arnie asked for something written to show L'Appart's intent.
- b. Public Art Show/Maker Fair – Discuss:** Tabled
- c. Public Art Project – Discuss:** Holly at Lincoln Park wants distinct art. All of the artists are at the Open Studios. The current artist, Jeff, will stay until mid-May. Other artists are interested and one has committed for June 1. Art is being sold from Lincoln Park. Marsha spoke with Michael Feldman, who was not interested in putting together any proposal for a town art project. Marsha spoke about "Humans of New York", an art project in New York as an example of things that can be done. Jo Ann mentioned Pt. Reyes box art show and SAAC could do a foam core type show. A plan needs to be developed to propose to the town for any mural painting. The Log Cabin "Maker Fair" will be a fund raiser for SAAC.
- d. Beatles Tribute – Update:** Tabled
- e. Music in the Park/Vision Art – Update:** – Linda to get list of Bands to team and to breakout Country Fair Day and Picnic on the Plaza.

- f. Country Fair Day – Update:** Linda has confirmed with Tim Cain and will work with El Cajon. Use of the SAAC table was discussed.
- g. Picnic on the Plaza – Update:** Date of September 9th set, Linda has band lined up.
- h. Marketing – Webpage, Facebook, other – Update:** Jo Ann asked about someone to teach arts & crafts classes in elementary schools, Jo Ann will send information to Mattie.

7. Commission comments & questions, requests for future agenda items: Marsha asked that the Drop Box organization to be put on the next agenda. College of Marin artist were mentioned as potential artists. Continuing to work with local businesses for art showings. A person is needed to manage the SAAC website.

8. Adjournment: 8:00pm

**Next meeting: May 9, 2016, 7pm
Town Hall Museum**