

**San Anselmo Arts Commission (SAAC)**  
**Monthly Meeting Minutes**  
**May 9, 2016**  
**Town Hall**

**1. Call to Order:** 7:00pm

**2. Roll Call:** Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), JoAnn Hartley, Marsha Hallet, Elizabeth Flanagan, Heather Wyville, Katie Rice Jones, Vera Palczynski, Stacey Kamp, Mattie O'Grady (Town Liaison)

**Absent:** Linda Lujan (Secretary), Joan Stone (Treasurer)

**3. Approval of April Minutes**

**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. New Business: The Cedars of Marin Presentation**

Jeanne Lipson and Kellie Lennon gave a presentation about their organization specifically to promote their art and textile centers. They have more than 50 professional artists producing fine art. They participate in Marin Open Studios and have group art shows in their store Artist Within, sometimes with other local artists. They feel overlooked and want to be a part of the San Anselmo Arts Commission in some way. The Town Council approved a farm stall for them and they do bookmarks for the San Anselmo Library.

The two women had lots of energy and ideas and invited the group to tour their facilities. Jo Ann suggested we arrange our tours independently. Arnie wants to talk about how to work with them at another meeting. There was some talk about where the artists were located and it was confirmed they work in Ross Valley and many live here. Each artist will be represented on the new website.

**7. Old Business:**

- a) **L'Appart:** Olivier came with his ideas for food. He will make a donation to the 501(c)(3) as part of the application process.
  - Stacey initiated discussion about the requirements of having a health permit, hand washing station, and maintaining food at correct temperatures. The permits are about time and space

- Can this be tied to the Town? Mattie will look into how do they do this at Picnics on the Plaza.
  - Jo Ann suggested he open his back door and serve from there. Olivier will call the health department and find out the requirements.
  - Marsha asked if other restaurants have been approached and if L'Appart should have the concession for all the concerts. It was agreed Olivier will provide food for all 6 dates because no one else in town has been interested.
  - There was conversation about how the donation would be paid. We want this to be successful for the restaurant. It was agreed there would be an 80/20 split based on net profit.
- b) **Elizabeth's paintings in Town Hall:** The location is not good because it is not well lit or locked and there is trash in front of it. Elizabeth will remove her work.
- c) This will be held inside and outside the Log Cabin on October 22. It is going to be about crafts. Booths will be \$25. The show will be juried. Stacey will present details at next month's meeting. Vera mentioned an artist that does special effects and a Jazz Band that is \$250 per hour. Heather may know a free band.
- d) **Lincoln Park:** Jo Ann has artists lined up through the end of the year including Tim Horn, Tim Weldon and Shanna Brewski. (sp?)
- e) **People Project Proposal:** Marsha presented this possible project for artists. Katie suggested that it would be better to do it as a community fund raiser with people paying for foam core figures of themselves. These could be in store fronts, including in vacant stores. Marsha will research how much it costs to do photo foam core people and report at the July meeting.
- f) **Beatles Tribute:** Heather presented beautiful posters and promotion cards. She will send out images that we can proof read. The Town does not allow advertising of alcohol so even though the beer provider is also a sponsor for the event, how their logo will be on the posters needs to be determined. Save the date information will be on the old website which will be kept active and updated until the new one is completed by Heather and Stacey.
- g) **Scholarship presentation Drake HS:** Arnie may not be able to make this presentation so Katie and Stacey will go in his stead. They will make sure they get pictures of the winner so an article can be placed in the IJ.
- h) **Music in the Park, Country Fair Day, Picnic on the Plaza and Drop Box were not discussed.**

**8. Meeting Adjourned: 8:15pm**

**Next Meeting: June 13, 2016, 7pm  
Town Hall Museum**