

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
July 11, 2016
San Anselmo Historical Museum

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, Marsha Hallett, Vera Palczynski (Student Commissioner) Mattie O'Grady (Town Liaison)

Absent: Elizabeth Flanagan, Katie Rice Jones, Heather Wyville,

3. Approval of May Meeting: Approved

4. Public Expression: Patty Silva sat in on the meeting and is interested in being a part of the SAAC. She introduced herself, and talked about her experiences as a volunteer.

5. Treasurer's Report: Joan reported gross receipts from the Beatles as \$10,419.93. Joan reported that after the 2016 expenses the balance would be \$4391.21. Joan provided information about expenses for each 2017 events with a projected cost of \$12,450.

6. Old Business:

- a. Beatles:** This event was great. Things that were discussed for next years event were, dogs are an issue, time of opening is agreed upon, entrance cost will change to \$20 adults, kids \$5, 12 and under, under 2 free. Stroller parking can be provided.
- b. Music in the Park – Update:** All bands are lined up with contracts signed. Linda asked for delineators for parking signs at Creek Park. Painters have been invited to come paint during the music. Linda will send out a volunteer list. It was suggested that poetry be read during the bands breaks.
- c. Picnic on the Plaza – 9/9/16:** Need to have SAAC people there. The band is booked.
- d. Country Fair Day – 9/25/16:** Band is lined up. SAAC presence will be needed.
- e. Maker Faire Proposal:** Stacey reported this will be in October. More info to come.

f. Mission/Vision. Marsha presented a new mission statement for review. The question of “art education” as part of the statement should be mentioned. Arnie asked that a statement be approved in the August meeting.

g. Marketing – Webpage, Facebook etc. Stacey will work with Joan to straighten out billing for new web host, Blue Host.

7. Commission comments & questions, requests for future agenda items. Tim Horn is at Lincoln Park and his opening party is on June 30 between 5-7pm. It was suggested that after the Stapleton sign was completed on that day that the commissioner attend the opening.

8. Adjournment: 8:10 pm

Next meeting: August 8, 2016, 7pm