

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
August 8, 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, Heather Wyville, Marsha Hallett, Vera Palczynski (Student Commissioner) Mattie O'Grady (Town Liaison)

Absent: Elizabeth Flanagan, Katie Rice Jones,

3. Approval of May 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 \$9463.00. Joan spoke about the need to make more money, and mentioned that another music event may be a possibility. A question about the web site cost was raised. Stacey will check in with the old web site about cancellation and any refund. Is there a discount for non-profit organizations?

6. Old Business:

a. Beatles: Looking forward to next year!

b. Music in the Park – Update: Linda will send the 8/28 band information to Heather and Vera to update PR. Linda will reach out to Elizabeth and Katie and ask if they will attend any of the remaining MIPs. Changing next year event to 2 hours and pay bands only \$400 was discussed. Bands playing at MIP should post on their media.

c. Picnic on the Plaza – 9/9/16: Jo Ann will make cookies and man the table, Marsha was not sure if she could make that. Linda will ask Elizabeth if she could be there as well.

d. Country Fair Day – 9/25/16: SAAC will sponsor a back sale, highlighting creative cookies. Heather will set up the banner, Mattie to eblast. Booth will be on San Anselmo Ave. There will be a \$5 entry fee.

- e. **Maker Faire Proposal:** Moved to 4/17.
- f. **People Project:** Replaced by Art evening
- g. **Rental Art Program:** This will be put out to 2017
- h. **EvHaus Art Event:** This will be titled Art Evening. To be held on 9/14/16 at EvHaus. The artists will be Kathleen Lapinski and Wendy Goldberg. Colm for EvHause will furnish 6 bottles of wine, more will be available for sale. The lounge is at no cost to the SAAC. This event was approved by the SAAC
- i. **Mission/Vision:** The San Anselmo Arts Commission strives to enhance and promote a culture of the arts in the Ross Valley, comprised of artists and events, which engage, inspire and bring together the people of our community. Voted on and approved.
- j. **Marketing – webpage, Facebook, etc.:** Artists information, and their jpegs for the new website. There should be a link to the artists page. The current list was lost, Heather will look in dropbox for a duplicate list. Stacey requested bigger pictures of commissioners sent to her for the website. Vera will check into getting a “best Picture” from the high schools and the college of Marin.

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: 8:05 pm

Next meeting: September 12, 2016, 7pm