

**San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
September 12, 2016
San Anselmo Historical Museum**

1. Call to Order: 7:00 p.m.

2. Roll Call: Commissioners/Town Representatives present: 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: Arnie Cicchetti, Elizabeth Flanagan, Katie Rice Jones,

3. Approval of August Minutes: Approved

4. Public Expression: Creta Pullen and Wendy Goldberg attended to talk about Art Contemporary Marin, art/sculpture installations in Marin. They would like to move existing sculptures to San Anselmo.

Asking SAAC to assist with location and approval by the town council.

Will be put on September agenda for further discussion.

5. Treasurer's Report: Balance of \$5492.54, with \$1200 committed to the end of 2016. Joan will look into changing banks. Need Ok from Joe Bagle for a Beatles date of 7/15/17 for Hub Hut signage reservation. Stacey to check on refund form old web host.

6. Old Business:

a. Beatles: Tentative date of 7/15/17, need OK from Joe Bagle on this date.

b. Music in the Park – Update: This was a great series. Linda spoke about the poetry readings and the artists that came during the music.

c. Picnic on the Plaza – 9/9/16: JoAnn mention that the popcorn sales was a hit and how \$ can be raised in 2017 for this event.

d. EvHaus 9/14/16: It was asked that the SAAC commissioners attend.

e. Country Fair Day 9/15/16: A bake sale sponsored by the SAAC was approved. This will be headed by Stacey, Heather, and JoAnn. Use of the popcorn machine was OK'd by SA Rec. JoAnn will ask Michael Feldman for the use of power.

f. Marketing, Facebook, Webpage etc: Web page is still being worked on but is moving forward.

7. Commission comments & questions, requests for future agenda items. Lincoln Park hosting for Shanna Bruski on Wed.9/28 from 5-7.

Subjects covered were:

Parked Art put on next agenda. Look for areas for this and prepare for the next meeting.

Art Walk 2016 in conjunction with Christmas Tree Lighting in December

Teaching classes in 2017

Grants

Sponsorships for MIP and Beatles.

8. Adjournment: 8:35 pm

Next meeting: October 10, 2016, 7pm