

**San Anselmo Arts Commission (SAAC)**  
**Monthly Meeting Minutes**  
**November 14, 2016**  
**San Anselmo Historical Museum**

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

**2. Roll Call:** Commissioners/Town Representatives present: Arnie Cicchetti (Chair) Linda Lujan (Secretary), Joan Stone (Treasurer), Heather Wyville, Marsha Hallett, Vera Palczynski (Student Commissioner) Mattie O'Grady (Town Liaison)

**Absent:** Jo Ann Harley, Stacey Kamp

**3. Approval of August Minutes:** Approved

**4. Public Expression:** None

**5. Treasurer's Report:** Balance of \$4401.68. Hub Hut reserved for Beatles and Music in the Park. Non Profit with the State was filed.

**6. Discussion Items:**

- a. Parked Art Program:** Heather will photo shopped locations in town with sculptures for presentation to the town council for approval of this program. Arnie will talk with Stacey and Jo Ann about working on this program. This program should be part of the overall public art presentation. The SAAC will not be a part of any sell of sculptures. Selling of the grid walls was discussed.
- b. Public Art Shows:** It was mentioned that Eileen Ormiston will be showing at EV House and that the SAAC should attend.
- c. Beatles:** The date of 7/15/17 was OK's by Joe Bagle
- d. New Bank:** It was suggested to open a new account after 1/1/17. Chase and West America are being looked at. It is important to have a town based location.
- e. Country Fair Day:** \$318 was made on the bake sale. It was very successful. The Tim Cain crowd was also successful. Imagination park was a great location.
- f. Marketing, Facebook, Webpage etc:** The instagram pass word is Roserose12. The SAAC is gaining followers. The we site is coming along, with more pictures being added. The local artists page is still being worked on.

**g. Holiday Planning - Discuss:** Linda will make reservations at Vines in Redhill Center for 12/5/16 at 7pm.

**7. Commission comments & questions, requests for future agenda items.** Fund raisers to be discussed going forward.

**8. Adjournment: 8:00 pm**

**Next meeting: January 9, 2017 @ 7pm**