

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
January 9, 2017
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), Jo Ann Hartley Vera Palczynski (Student Commissioner) Mattie O'Grady (Town Liaison)

Absent: Heather Wyville, Stacey Kamp

3. Approval of August Minutes: Approved

4. Public Expression: None

5. Treasurer's Report: Balance of \$3805.00. It was decided to hold MIP to 4 Sundays for 2 hrs at a cost of \$400 per event. Linda will talk with John Bowman to discuss his fee at \$150. Porta Potty cost can be lowered by sharing with film night, holding MIP at town hall was discussed. Conversation on how to make money outside of the Beatles fund raiser. It was agreed that the sale of the grid wall was to be posted, Joan will make the flyer for this. Linda will schedule "Dine and Donate" events with Farm Burger and Iron Springs. The SAAC will vote to continue the donation to the RSHS Art Show. The cost of banners will be looked at so that a generic is printed and can be used more that on time. Country Fair Day will be a source of funds along with a Makers Fair. How fund raisers will be advertised/branded.

6. Discussion Items:

- a. **2017 Budget – Discuss:** See treasures report.
- b. **Calendar of events - Discuss:** BIP on 7/15, gates open at 4pm. MIP 8/6, 8/13, 8/20. 8/27. Location TBD. Makers Fair TBD.
- c. **Fundraising Opportunities – Discuss:**
- d. **Public Art Shows:** Sylvia will begin at Lincoln Park and run for 3 months.
- e. **Public Art Ordinance:** Looking to approach town to change sign ordinance to allow public art in San Anselmo. Linda will look through past documentation for any past information.
- f. **Marketing, Facebook, Webpage etc:** Tabled with more pictures being added. The local artists page is still being worked on.
- g. **Grids – Discuss:** See Treasures report.

h. Cedars Partnership - Discuss: Tabled

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

8. Adjournment: 8:15 pm

Next meeting: Febraury 13, 2017 @ 7pm