

**San Anselmo Arts Commission (SAAC)**  
**Monthly Meeting Minutes**  
**April 10, 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), Stacey Kamp  
Mattie O'Grady (Town Liaison)

**Absent:** Jo Ann Hartley, Heather Wyville, Vera Palczynski

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

**4. Public Expression:** None

**5. Treasurer's Report:** \$3451.68 Balance. \$250 check cashed for Youth In Arts program . \$26 for Web site. Joan talked about the nonprofit seminar she attended.

**6. Discussion Items:**

- a. **Beatles Tribute – Update:** Arnie to talk with Barber and or Optical shop about use of electricity. Stacey will talk with Comforts about cookies. Joan will work on getting water and ice for the Safeway community store.
- b. **Music in the Park – Update:** All OK.
- c. **Picnics on the Plaza – Discuss:** Linda will talk with El Cajon for the last night performance.
- d. **Country Fair Day – Discuss:** Tim Cain is scheduled. Linda to follow up with Danny Uzileski for Creek Park.
- e. **Public Art Shows – Discuss:** Sub Committee did a walk around to locate 3 locations for the ART Contemporary project. ICC, Sir Francis Drake Side of the Postal Service store, and Robson Harrington. Information about the town code and cost of cement pads to be completed. The chose of sculptures for each to be determined, along with pictures of useable sculptures. How often will the pieces be changed was discussed. Public Works and town legal should be involved with this project. Sub Committe
- f. **New Members – Discuss:** Mattie talked about a possible new member.

**7. Commission comments & questions, requests for future agenda items.** Liquor License. Joan will handle rental of Grid Walls.

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

**Next meeting: May 8, 2017 @ 7pm**