

San Anselmo Arts Commission (SAAC)

Monthly Meeting Minutes

May 16, 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.

Discussion items:

1: New Member, Danielle Mauk was introduced as the new Head of Park and Rec Dept,.

2: Beatles; Arnie to secure the insurance policy. Stacey will procure the liquor license. We will need 2 banners, 50 posters and 500 postcards. JoAnn and Stacey to see if we can get beer and wine. Mendocino beer will donate. JoAnn to contact Holly Bragman. Rec Dept will post on their Nextdoor account. We have the Marquee July 1-15th to advertise BIP. Stapleton will work with SAAC to get the marquee info up. JoAnn to ask Donna Seager if Paul Liberatore will do an article on BIP.

3: MIP: we need 1000 postcards and 1 new banner or use existing banner with new dates to adhere to last years' banner. Jo Ann to ask Elaine to forward sample press releases to Quinne. Linda to forward all MIP information to Quinne.

4: Picnic in the Plaza, El Cajon to play.

5. Country Fair Days: Tim Carr to play

6. Marketing: We asked that the webpages be fleshed out and launched asap. Quinne to try and set up Google calendar of events with Stacey's help.

7: Public Art: Lincoln Park closing June 1st and JoAnn waiting for Ron Siegel to call about continuing the program after the remodel work is complete.

Arnie, Heather and Maudie are the sub committee for the new outdoor sculpture installations. They will get to the recommended sites and will recommend the sites they deem the best. After getting approved by public works dept, then we can submit our proposal to the Town Council.

8: Fundraiser: Scheduled for October 13 (Friday) 2017. Robson Harrington is available. Danielle to get SAAC the application to complete. We need to. Try to secure parking at Wade Thomas School. Quinne suggested we give the contributing artists a commission when their work has been sold as opposed to asking for donations from artists for silent auction items.

9: New Business: MMCMC dinner for Marin Mayors and Council members will take place 6/28 and Arnie and Stacey will bar tend 4-6pm..

10: Adjournment: 8:10 pm.