

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
June 12, 2017
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
Danielle Mauk (Town Liaison)

Absent: Arnie Cicchetti, Vera Palczynski

3. Approval of May Minutes: Change Tim Carr to Tim Cain, in item #5. Change from 500 postcards to 1000 postcards in #2

4. Public Expression: None

5. Treasurer's Report: \$3112.06 Balance. Insurance paid for BIP and the \$26 per month for the web site.

6. Discussion Items:

- a. Beatles Tribute – Update:** Postcards/posters will be dropped at the ICC for distribution to SAAC Commissioners. A task list was gone over for BIP. The park will open at 4pm. No parking at creek park after noon, Linda and JoAnn will post the no parking signs on Weds before. Linda 7 Joan to get candy for the twist and shout.
- b. Music in the Park – Update:** Linda to get band information to Heather for poster/postcards.
- c. Picnics on the Plaza – Discuss:** August 4th is the sponsorship date for SAAC.
- d. Country Fair Day – Update:** All Good.
- e. Marketing – Webpage – Facebook, Other – Update:** Tabled
- f. Public Art Shows – Discuss:** Cost to install cement slabs for sculptures was discussed, more discussion in August meeting.
- g. Fundraiser – Discuss.** Linda to send Farm Burger Poster to Stacey. October fundraiser, tabled.
- h. MMCMC Dinner:** Arnie and Stacey to bartend at this event.

- i. Youth Commissioner Interviews:** Youth Commissioner interviews in the next meeting.

7. Commission comments & questions, requests for future agenda items

8. Adjournment: 7:45 pm

Next meeting: July 10, 2017 @ 7pm