

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
September 11, 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, Rachel Richman(new student commissioner) Mattie O'Grady (Town Liason)

Absent: Stacey Kamp, Heather Wyville

3. Approval of July Minutes: Approved

4. Public Expression: Elise Semonian from the Economic Development Committee talked about placing screening in vacant windows in San Anselmo. Elise distributed a memo to SAAC explaining the ordinance around window screening, along with a copy of the ordinance.

5. Treasurer's Report: Joan presented a breakdown of the Beatles fund raiser. She reported a gross of \$13,654.44.

6. Discussion Items:

- a. **Planning Ordinance – Discuss:** Cedars is interested in putting art in their window.
- b. **Beatles Tribute:** Mattie asked the SAAC to thank Stacey Kamp for the set up of the event. A \$150 gift certificate was approved to give to Stacey. It was recommended that next year all SAAC and volunteers be at creek park no later than 1 hour prior to gates opening. Mattie also asked for a more detail report of the money made. The Square needs to be adaptable for iPhone use. The wine was a big hit this year. Compost cans should be present.
- c. **Music in the Park – Update:** The season went well.
- d. **Picnic on the Plaza:** All Good!
- e. **Country Fair Day – Update:** It was decided that the SAAC would not host a bake sale this year. Linda will meet with Tim Cain at 9:30am to assist Tim Cain in Imagination Park. Arnie will be there at 11am to assist Tim at the end. Joan will get payments to Linda.

f: Marketing – Webpage – Facebook, Other – Update: Vera and Rachel to work possibly work on the web page. Jo Ann to assist. Arnie and Stacey will talk with Stacey on Web Page Management.

g. Public Art Shows – Discuss: New owner of Lincoln Park wants high end art. Owner put in other art.

h: Fundraiser – Tabled.

7. Commission comments & questions, requests for future agenda items: Budget to be on next months agenda.

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8. Adjournment: 8:00 pm

Next meeting: October 9, 2017 @ 7pm