

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
February 12, 2018
San Anselmo Historical Museum

1. Call to Order: 7:00 p.m.

2. Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Richard Childers, Ben Cohen, Stacey Kamp, Vera Palczynski (Student Commissioner) Rachel Richman (Student Commissioner), Dannielle Mauk (Town Liaison)

Absent: Kerrie McHugh, Kathee Shatter

3. Approval of November Minutes: Approved

4. Public Expression: None

5. Treasurer's Report: 2017-year end income \$15,030 and 2016-year end income \$13,000. There was a 24% increase in the income from the Beatles Tribute Concert resulting from ticket sales and beer and wine sales. 2017 expenses decreased by the reduction of 5 Music in the Park Concerts to 4. The Commission also managed the bar at the MCCMC dinner (\$750).

6. Old Business:

- a. Treasurer Position:** Postponed until March meeting.
- b. 2018 Budget & Revisions:** Kerrie Mchugh will provide a report at the March meeting.
- c. Marketing:** Stacey Kamp requested everyone's biography and picture. She also requested everyone respond to being an administrator on Facebook. She reported there can only be two administrators on website.
- d. Beatles Tribute:** \$4,800 from \$3,500 expense for Band approved. Staff has reserve banner space for HUB 7/31 to 9/4 (Music in the Park) and 7/10-7/24 HUB and SFD (Beatles Concert).
- e. Music in the Park:** Teen night Proposed. Commission decided to create a sign-up sheet for one additional person besides Ben to work each Music in the Park.
- f. Public Art Shows:** Commission considered two art walks/events per year.

7. Commission comments & questions, requests for future agenda items: Richard Childers proposed a San Anselmo Arts Festival as a fundraiser for the Commission

(\$8,000). Arnie suggested a sub-committee and Stacy requested future handouts be emailed to save paper. Richard said that he would be able to raise the money to fund the event.

8. Adjournment: 8:30 pm

Next meeting: March 12, 2018 @ 7pm