

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
January 8, 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, Kerrie McHugh, Kathee Shatter, Vera Palczynski (Student Commissioner) Rachel Richman (Student Commissioner), Dannielle Mauk (Town Liaison)

Absent: None

3. Approval of November Minutes: Approved

4. Public Expression: None

5. Treasurer's Report: Responsibilities include taxes, monthly reports, manage accounts and payments. The Commission will be moving their accounts to Wells Fargo for easier access. Credit cards and signatures on the bank accounts will be changed.

6. Discussion Items:

- a. **Treasurer Position:** Kerrie Mchugh volunteered and was appointed.
- b. **2018 Budget & Revisions:** Kerrie Mchugh will provide a report at the February meeting.
- c. **Marketing:** Stacey Kamp will email each Board member and invite them on to the Instagram account and make everyone administrators.
- d. **Beatles Tribute:** Discussed the details and reminded Commission that we will need volunteers for the event. Stacey will call and book band, 14-person tribute band (\$3,800). Staff will reserve banner space.
- e. **Music in the Park:** Sundays during the month of August from 3-5pm. Looking for someone to help plan Music in the Park. Commission asked for a volunteer to work on the event and encouraged whoever volunteered to go look for new bands. One person on band must be from Ross Valley. Commission agreed bands should provide their own sound moving forward and cost for bands would be \$400-\$550. Ben Cohen volunteered to manage this event.
- 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 large art show during the month of October at the Robson Harrington House. Staff reported that the limit for this site is 50 people per council. The site has limited parking. Kathee Shatter suggested we find a more friendly and workable site for this proposal. The item was continued.

8. Adjournment: 8:15 pm

Next meeting: February 12, 2018 @ 7pm