

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
March 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, , Stacey Kamp, Kerrie McHugh, Kathee Shatter, Vera Palczynski (Student Commissioner), Dannielle Mauk (Town Liaison)

Absent: Ben Cohen, Rachel Richman (Student Commissioner)

3. Approval of November Minutes: Correction: Beatles Tribute Band fee will change from \$3,800 to \$4,800.

4. Public Expression: None

5. Treasurer's Report: All taxes have been paid and the Commission exempt status has been reinstated.

6. Old Business:

- a. **Secretary Position:** Postponed until April meeting.
- b. **2018 Budget & Revisions:** Current balance \$7,550. Income from Beatles Tribute Concert \$15,000. Expenses \$11,300.
- c. **Banner Fees** - \$995
- d. **Marketing:** No report
- e. **Beatles Tribute:** Beer donor went out of business. The Commission will have to look for other resources for beer and wine for the Beatles Tribute Concert. Bottles are the better choice so that we do not have to rent a jockey box. Last year we received left over wine from the Mayor's dinner and we will make this request again. Commissioners can help by asking for donations.
- f. **Music in the Park:** Stacey recommended two Bands (1) Eric Schranmtastics (2) The Rowan Brothers. Vera will continue to look for teen bands with sound. Each band is paid \$500 per concert.
- g. **Art Festival:** A one-night event for Day of the Dead was discussed.
- h. **Public Art Shows:** Kathee reported that she met with merchants who have a lot of ideas. Currently the merchants are working on other projects. The

possibility of a Commission based art walk was discussed. The Commission could provide maps and flyers and merchants could recruit artist. The Commission could possibly create a list of artist.

- i. Country Fair Day** – Ben will book band.
- j. Fundraising Opportunities** – Tabled until a later meeting date.

7. Commission comments & questions, requests for future agenda items: None

8. Adjournment: 8:30 pm

Next meeting: April 9, 2018 @ 7pm