

**San Anselmo Arts Commission (SAAC)**  
**Monthly Meeting Minutes**  
**May 14, 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, Vera Palczynski, Ben Cohen, Dannielle Mauk (Town Liaison)

**Absent:** Kathee Shatter, Michele Digregorio, Rachel Richman (Student Commissioners)

**3. Approval of April Minutes:** Approved.

**4. Public Expression:** Brian Colbert – Thanked the Commission for volunteering and all of their hard work. He stated that cultural institutions are an important part of towns and encouraged the Arts Commission to work with local merchants to help create economic vitality within our Town. The Commission discussed partnering with the Chamber for Music in the Parks for cost savings and partnering with local merchants to create an art walk on first Fridays.

**5. Treasurer's Report:** The account balance is \$6263.

**6. Discussion Items:**

- a. **Secretary Position:** Postponed until June meeting.
- b. **Country Fair Day:** Ben will book band for \$595 from 1-3pm. Staff will book Tim Cain for \$200.
- c. **Beatles Tribute:** Stacey Kamp is working on wine and beer donations and is asking all Commissioner's to help get donations for beer and wine.
- d. **Music in the Park:** The hours of the event will be changed to 4-6pm - August 5<sup>th</sup> Mukuru (tentative), August 12<sup>th</sup> El Cajon, August 19<sup>th</sup> The Rowen Brothers and August 26<sup>th</sup> Highway Poets. Ben would like to mail postcard to residents for Music in the Parks and place an a-frame by bridge during event (staff will look into this). He would like to ask for donations from local merchants, Arnie agreed to help with this and reach out to Merchants.
- e. **San Anselmo Art Festival:** Richard reported that the Elks Club has committed \$2,500 to the event. He also stated that he has a friend who will forward money prior to event and be paid back with revenues. The Commission questioned the idea of "borrowing money". The Commission was assured that no money would come out of the budget without the money

being deposited into our account to fund the event. Richard also reported that there was potential for a larger grant of up to \$10,000 for future years from the Elks Club. Richard will bring letters of agreement with the Elks Club, Cedars, his friend and the Playhouse to the June meeting.

- f. Marketing/Website/Facebook** – Kerrie added approximately 60 artists to our website. Ben will post and email save the dates for Music in the Park. Stacey is working on postcard for Music in the Park and Beatles Tribute.

**7. Commission comments & questions, requests for future agenda items:** Arnie is taking care of the distribution of the annual scholarship for \$500. The Recreation staff will prepare a certificate.

**8. Adjournment: 8:30 pm**

**Next meeting: June 11, 2018 @ 7pm**