

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
June 11, 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, Ben Cohen, Kathee Shatter, Dannielle Mauk (Town Liaison)

Absent: Michele Digregorio

3. Approval of May Minutes: Approved.

4. Public Expression: None

5. Treasurer's Report: The account balance is \$5086.

6. Action Items:

- a. Youth Commissioners** – Commission interviewed three candidates; Kira Lipson, Callia Weisiger-Vallas and Payton Alonzo. The selection vote was postponed.
- b. Cedars – Community Art Installation on Magnolia Avenue** – The Commission was very excited about this project. The item was received and filed.

7. Discussion Items:

- a. Secretary Position:** Postponed until July meeting.
- b. Review Current Direction of Arts Commission – Marin IJ** – Kellie will be meeting with Marin IJ and will update the Commission after the meeting.
- c. Country Fair Day:** Ben will book band for \$595 from 1-3pm. Staff booked Tim Cain, who sponsored by the Commission, for \$200.
- d. Beatles Tribute:** Staff will check with Chamber about restroom sharing for the event. Ben will be in charge of booking portable restrooms. All the Commissioners are asked to recruit volunteers to work the event. Arnie will call Linda and get the names of past volunteers. He will also contact comforts about cookies. Day of the event: Ben (bar), Arnie (cookies), Kerrie and Kathee (tickets), Stacey (manage overall event and jelly beans).
- e. Music in the Park:** The hours of the event will be changed to 4-6pm - August 5th TBD. Stacey is waiting for final band to do PR. Ben will coordinate portable restrooms.

f. San Anselmo Art Festival: Postponed until 2019

g. Marketing/Website/Facebook – Kerrie asked people to use Facebook and like events

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

8. Adjournment: 8:45 pm

Next meeting: July 9, 2018 @ 7pm