

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
August 13, 2018
San Anselmo Historical Museum

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

2. Roll Call: Commissioners/Town Representatives present: Michele Di Gregorio, Stacey Kamp, Kerrie McHugh, Ben Cohen, Mattie O'Grady (Town Liaison)

Absent: Arnie Cicchetti (Chair), Kathee Shatter

3. Approval of July Minutes: Approved.

4. Public Expression: None

5. Treasurer's Report: Income from the Beatles was \$17,354

6. Discussion Items:

a. Beatles Tribute Debrief:

- Add training on square and refine the Will Call procedure.
- Increase the amount of tables, chairs and other supplies. Request more donations.
- Encourage more sales before the event.
- Provide Reserved, Handicap Seating and Dance Area.
- Provide a Hand washing Station for Porta Johns and Bar Area.
- No Dogs unless Service Dogs.
- Tentative Dates for 2019 Beatles are July 13th or July 20th

b. Country Fair Day: Mattie O'Grady will confirm use of the Porta John for MIP and reach out to Tim Cain for a contract for County Fair Day. SAAC voted and approved Matt Jaffe to provide sound for County Fair Day for One Hundred and Fifty Dollars.

c. Music in the Park: If bands don't provide their own sound for Music in the park SAAC will refer to John Bowman. There was an issue with the porta potty being full of stuff from Movie night. Commission will check in with Marin Sanitary. There was a

7. Commission comments & questions, requests for future agenda items:

- Stacey Kamp spoke of the future goal of curating artwork for San Anselmo businesses and installing the art of local artists.

- 2019 SAAC Goals, including Music in the Park and Beatles Tribute will be discussed at the next meeting.
- Kerrie McHugh presented a Christmas Wreath exhibit/sale. Wreaths would be made by local artists. There would be potential for artists and SACC to benefit from proceeds. She also spoke of collaborating with the
- Possibly put a proposal together on an Art Mural in San Anselmo and take it to the council.

8. Adjournment: 8:30 pm

Next meeting: September 10, 2018 @ 7pm