

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
August 12th, 2019
San Anselmo Historical Museum

1. **Call to Order:** 7:05 p.m.

2. **Roll Call:** Commissioners/Town Representatives present: Kathee Shatter, Kerrie McHugh, Barbara Shands, Callia Weisiger Vallas, Ben Cohen, Payton Alonzo, Massimo Pacchione, Elizabeth Grasso, Kathy Edwards, Mattie O'Grady (Town Liaison)

Absent: None

3. **Approval of July Minutes:** missing, Payton to send by next meeting

4. **Public Expression**

- Alexis Fineman, newest member of Council, introduced

5. **Treasurer's Report**

- Beatles a success- net \$17,597
- Beatles was more expensive than previous years, payed for new supplies and insurance
- End August around \$17,000, end-of-year around \$15,000

6. **Discussion Items:**

A. Youth Commissioner Interview

- Piper Bruner, sophomore at Drake, interviewed
- Motion passed to appoint Piper

B. Beatles Hindsight

- People started lining up at 1:30
- Final attendance over 1,000 people
- Cleanup process successful
- Final MIP- Highway Poets- had low attendance, many people just passed through
- Vendor involvement went well, if the concert is at Memorial next year, look into involving even more merchants
- Review logistics once the park is redone- how to prevent people from taking too much space
- Review accommodations for disabled people- secondary entrance near the redwoods
- Create signage for will-call, cash, credit tickets
- Motion to pay Joe to cover his expenses, sound

C. Harmony Juried Show

- Road closure worked very well- show expanded into the street and drew people in
- Cedars wants to host again

D. Country Fair Day

- Make this year's booth interactive- create a community art project
- Work to register more artists for the directory
- Subcommittee: Kathee, Barbara, Elizabeth, Kathy, maybe Massimo
- Look into working with Little Tree for the wire grid display, permit children to take some of their art

E. Commission Roles

- Mailchimp underused- look into canceling until necessary
- Kathy is assuming secretary position
- Callia and possibly Massimo to take over social media

F. 2019 Meetings

G. 2020 Initiatives

- Consolidate all information into Google Docs under the Commission email
- Look into filling storefront vacancies with art
- Utility boxes
- Donation boxes at events like Beatles, MIP- vote/rival jars

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

8. Adjournment: 8:48 pm

Next meeting September 9, 2019 @ 7 pm