

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
September 9th, 2019
San Anselmo Historical Museum

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

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

Absent: Kathee Shatter

3. Approval of July & August Minutes: Approved.

4. Public Expression: None

5. Treasurer's Report: The account balance is \$17,142. (\$1000 outstanding check)
Checks were written to Matt Jaffe (\$750) and Tim Cain (\$250) for
Country Fair Day

6. Discussion Items:

a. Country Fair Day 9/29

- Massimo will contact Little Tree again for possible partnering
- pop-up will already be set up; possible 2 chairs
- Barbara will do diagram of how to set up
- Subcommittee (Elizabeth, Barbara, Massimo, Kathee) will meet:
 - decide how to hang kid's art; if grid frames to be used, must be picked up by Thursday 26th. Also need to pick up tote in Rec Center labeled "Country Fair Day". If not grids, could use string and clothespins
 - committee members will bring art supplies, paper, easel(s)
 - decide how to do public outreach survey on what kinds of public art people want to see in town
 - Kathy E available to create sign for booth
- Ben will reach out to Matt Jaffe and Tim Cain re contracts
- Kerrie urged people to take photos for posting on social media
- Booth schedule:
 - set up 7:30-9:40 Barbara, Elizabeth
 - 10:00-12:30 Barbara, Elizabeth, Kathee?
 - 11:00-12:00 Ben
 - 12:30-3:00 Massimo, Piper
 - break down 3:00-4:00 Massimo, Piper, Callia

b. Remainder of 2019 Events

- November 2nd (need confirmation on date) Day of the Dead
 - Team up with Cedars again for decorated skulls? Kathee?
- Possible lighting of vacant storefronts for holidays
 - Barbara will contact Sarah Price to find out who owns them
 - access? cost?
- Social media report:
 - Callia plans to post approx every other day
 - Barbara uploaded photos from Beatles and Music in the Park
 - members urged to post about Country Fair Day; we are sponsors
 - members urged to take pics of any event in Ross Valley or any inspirational arts and post to Google Drive account
 - events should be listed on website

c. 2020 Initiatives/Partnerships

- By end of November, flesh out goals for 2020
- Scholarships for senior high school students: Kathee & Barbara
- Youth in Arts
- Kerrie will talk to Town Council about where to have Beatles next year
- Storefront vacancy issue; partner with Economic committee and/or Town Council
- Suggestion made to suspend Music in the Park for 2020, using money for something else. Possibly extend Picnics on the Plaza by a couple weeks
- Possible work on rescinding No Murals Ordinance

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

To be discussed at our next meeting:

- Country Fair Day recap
- Clarify Day of the Dead plans
- Kathy E to report on Utility Box research

8. Adjournment: 8:30 pm

**Next meeting: October 21, 2019 @ 7pm (date changed from 10/14)
location to be determined**

**November meeting changed from 11/11 to 11/18: location to be determined
December meeting 12/9**