

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
November 19, 2019
San Anselmo Historical Museum

1. Call to Order: 8:04 p.m.

2. Roll Call: Commissioners/Town Representatives present: Kerrie McHugh, Barbara Shands, Elizabeth Grasso, Massimo Pacchione, Kathy Edwards, Piper Bruner, Kathee Shatter; Ben Cohen, Mattie O'Grady (Town Liaison) Alexis Fineman (Town Council)

Absent: Callia Weisiger Vallas

3. Approval of September Minutes: Approved

4. Public Expression: Alexis announced Climate Art Action (street painting) with David Solnit in downtown San Rafael Dec 6th at 10am

5. Treasurer's Report: The account balance is \$14,502.00 (not bank total; budget total)

6. Discussion Items:

A. Day of Dead recap (Kathee)

- successful; tables outside worked, plenty of supplies
- only downside was Taco Janes started at 6 while Cedars event was 4-7 so from 6-7 there was not much going on

B. Remainder of 2019 Events

1. Holiday lighting in vacant storefront
 - Barbara and Massimo will follow up on possible light art display at 538 SA Ave. May not be possible in short time frame but at least one vacant storefront owner enthusiastic for potential

C. 2020 Initiatives/Partnerships

1. Hearts in February: (Kathee) partner with Cedars and possibly library or possibly Yes Foundation?
 - hang hearts in one location; storefront? Mattie will ask library
 - Ben will look into kindergarten class participation
2. Cedars partnership: Kathee reported interest from artists in community to be on Harmony committee; OK for them to also participate in show if selected by jurors
3. Picnics on Plaza: agreed not to sponsor
4. Youth in Arts: (Piper) Partnering with Stapleton with high school artists

5. Beatles

- Location to be determined (Memorial Park or downtown); Mattie will check with Dave
- must have more security either way
- need additional revenue stream (food vendors?); if Park, could sell more tickets

6. Utility Boxes: Kathy presented estimates for wraps & painting for 5 boxes. Decision made to go for painting. Kathy will send box photos to Mattie who will find out who has oversight. Kathy and Elizabeth will meet with Mattie to determine what will be needed for proposal for Town Council. (Barbara willing to be on subcommittee with limited time commitment) Will present proposal to Commission at Jan 13 meeting with goal to present to Council Jan 28

9. Murals: Reminder to check Google Drive for research additions

D. Commission membership

Motion made to change membership number from 9 + 2 youth to 7 + 2 youth. Approved. Mattie will find out if we can have 1 or 2 additional youth members

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

8. Adjournment: 8:40 pm

Next meeting: Holiday Party: December 9, 2019 @ 7pm at Marinitas