

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
January 13, 2020
San Anselmo Historical Museum

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

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

Absent: Massimo Pacchione

3. Approval of September Minutes: Approved

4. Public Expression: none

5. Treasurer's Report: The account balance is \$14,712.58

6. Discussion Items:

A. Art in 538 SA Ave recap (Barbara)

- successful; great public feedback
- possibility of more though owner wanted space back for now and doesn't want to block view to interior
- possibilities: paintings on easels with purchased spotlights; show/opening in interior space with sales through Arts Commission? We could directly contact appropriate Ross Valley artists

B. Hearts in February

1. Serianna from Library came to express library staff support: display, installation and promotion
2. Kathee to meet with Cedars and pin down which date (1/25 or 2/1) and activity location(s) coordination. Cedars will also display in their window.

C. 2020 Initiatives/Partnerships

1. Beatles: July 25 (Mattie to confirm), in park. \$6000 fee for band Approved. Kerrie will check with Joe/band re fee.
2. Music in the Park (Ben): July 10, 17, 31. Fridays 5-7pm. Banner should go up 2 weeks prior, by 6/30. Only one band could be a repeat from previous years. Bands bring own sound
3. Utility Boxes (Kathy): Unresolved issues decided (Final budget \$3000, could go up to \$3500; 4 boxes total) Kathy will revise proposal and send to Mattie for forwarding to Town Council. Elizabeth to prepare power point. Presenting to Council Jan 28th meeting 7pm; email friends and supporters to attend.

4. Storefronts (see A)
5. Country Fair Day: no funding for music this year; Tim Kain only
6. Scholarships: \$250 to Youth in Arts plus up to 5 awards, max of \$700.
- Jan 30 at 3:30 at Youth in Arts: Kathee, Kathy and Barbara
7. Cedars (see B)

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

Future discussions: Murals (Barbara/Massimo/Kathy); Youth in Arts at Stapleton (Piper/Callia/Kerrie); Glow in the Dark sand project

8. Adjournment: 8:40 pm

Next meeting: February 10 @ 7pm