

San Anselmo Arts Commission
Monthly Meeting Minutes
Monday, April 13, 2009 - 7 p.m.
Town Hall Conference Room

Call to Order: 7:04 p.m.

Roll Call: Commissioners present: Arnie Cicchetti (Chair), Nancy Curvino, (Treasurer/Vice Chair), Sylvie Reynolds, Joan Stone (Secretary) and David Donery (Town Liaison)*

The Agenda: Approved

The Minutes: Approved March minutes

Public Expression: None. *Commission welcomed Dave Donery who is the new Community Services Director of the Recreation Department and our Town Liaison.

Financial Report: Our financial report is undergoing further revision with Dave's help.

Garden/Art Tour: Sylvie presented her proposal. The tour will be on Sunday, September 20th from 10 a.m. until 4 p.m. Ideally there will be 6 gardens with 3 artists displaying 5 pieces of art each. The focus will be on drought resistant gardens. Sylvie has checked with Debbie Stutsman on the insurance issues and will other organizations that have done similar tours. We can get a one-day umbrella policy coverage at a reasonable cost. She will pursue sponsors for the event, possibly the water company and local nurseries. We discussed the cost involved for advertising the event and the commissioners were in full support of allocating funds to be decided at the next meeting. A fee of \$10 was suggested to offset expenses with any profits being donated to a cause to be decided. A suggestion was made to use Robson Gardens ending the day with some refreshments and possibly music. A motion was made to move forward with the project. It was seconded and approved.

Music in the Park and Beatles 2009: Arnie read an email update from Deb that she and Peter are in the planning and coordinating phase for the Beatles, which is definitely a go for Saturday, July 11th. They are making contact to get Bonnie Hayes for MIP. Nancy passed out calendars for the commissioners to sign up for all these events.

Brick Fund: Sylvie got three bids to secure the bricks. It was brought to her attention that there needed to be a ¼" in between the bricks to allow for the mortar to hold the bricks which would change the existing layout of the bricks. This would need town approval and permission. Dave will take care of getting administrative approval if we furnish him with the exact details and measurements of the change. A motion was made to go with the 3rd bidder. It was seconded and approved.

Open Studio: Nothing was done to find a suitable place for a preview. There will be a preview in San Rafael.

Commissioner comments & questions, requests for future agenda items: Joan followed up on getting the water tank project on our web site. She will forward the information to Nancy Nichols. Arnie received a request for a commissioner to attend the meeting on Monday, May 18th at 6:30 for the "Annual Citizen Award" criteria.

Future Agenda: Finances, MIP/Beatles, Garden/Art Tour and Brick Fund.

Adjournment: 8:10 p.m.