

**Monthly Meeting Minutes
San Anselmo Art Commission
Monday, August 10, 2009
Town Hall Conference Room**

Call to Order: 7:05 p.m.

Roll Call: Commissioners present: Arnie Cicchetti (chair), Nancy Curvino (Treasurer/Vice Chair), Sylvie Reynolds, Michael Loeb, Joan Stone (Secretary), Deborah Todd, Linda Henley, Dave Donery, (Town Liaison).

The Agenda: Approved

The Minutes: July meeting minutes approved with spelling corrections.

Public Expression: Judy House, San Anselmo Town Council member, told us that the Town would supply a booth for our use at the Country Fair Day, October 4th.

Treasurers Report: Nancy distributed copies of the budget reflecting the current figures. A Maintenance fund of \$250 for the Bricks was proposed and the remaining going into the general fund. There was a discussion about who would be responsible for clean up of graffiti and Dave said he would check on this. A motion was made, to have a Maintenance Fund of \$250 for the bricks and the balance going into the general fund. It was seconded and approved. Nancy reminded us that October is her last meeting.

MIP: There have been three Sunday's of music in the park enjoyed by those in attendance. We talked about ways to get more free publicity to get the word out. This coming weekend there is a lot happening so the garbage will be an issue by Sunday. We also need for parking spaces to be reserved. Dave will follow up and get our tents this week. Deb has the SAAC banner. We can have a closet at the Recreation Department to store our tents and supplies. Deb suggested that we organize the next season as a group since it takes a lot of time. Deb has been the organizer of Beatles Night & MIP and on this commission for 6 years. She will be leaving the commission in Oct. Her last meeting is the next meeting. Deb has documented all that has to be done for us to follow.

Garden Tour: Arnie wasn't present at the meeting where it was decided to drop the Garden tour planning. Sylvie told him of the lack of support and response. We talked about the possibility of combining the Art with the Garden Tours proposed for next spring/summer or fall. We table the discussion until January when we will try again to do this event.

Country Fair Day Oct. 4,2009: The timing for the event starting with a parade at 11 a.m. and continuing until 3 p.m. We discussed activities and will sponsor an illusionist for the Creek Park activities from 12:30 to 1:30 and a potter demonstration for the event. We were asked to think of a name for the day.

Commission comments & questions, requests for future agenda items:

Linda suggested that we organize an art show of San Anselmo/Ross Valley artists at the Ross Valley Winery. Linda will follow up with available dates. We discussed having it around the holidays to give time to organize it.

Deb suggested that we contact the Marin Arts Council as they organize fine art shows at the Civic Center. Perhaps we could have a local Ross Valley promotion of artists. Patrick would be the contact.

Meeting adjourned at 8:25

Next meeting Monday, September 14, 2009 at 7 p.m.