

**Monthly Meeting Minutes
San Anselmo Arts Commission
January 11, 2010
Town Hall Conference Room**

Call to Order: 7:05 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer/Vice-Chair), Sylvie Reynolds (Secretary), Ervin Grinberg, Deb Todd, Michael Loeb, Dave Donery (Town Liaison).

The Agenda: Approved.

The Minutes: Approved with correction (see MIP section below).

Public Expression: None.

Treasurers Report:

- Agreed to keep the brick maintenance budget.
- Agreed to get new tents at OSH or on line. Dave will look into it.
- Agreed to delete Art & Wine budget.
- Agreed to increase budget for MIP from \$4,000 to \$5,000.
- Agreed to increase budget for Beatles to \$3,700.
- We will assess whether we want to repeat the Ross Valley Winery Show next year after this one.

Beatles & MIP 2010:

- MIP: additional date correction - will be Jul 25, Aug 1, **Aug 8**, Aug 15 and Aug 22.
- Joan suggested the option of raising fees for Beatles to \$15, but it does not seem possible.
- Deb will talk to Peter (music director) to confirm that the Beatles show is on.
- Banners will be booked at the hub and in front of Isabel Cook building. It has been agreed to pay \$75/week for a banner at the hub for the Beatles plus 6 times the same amount for MIP, so we need to allow \$525 in our budget for the banners. This should be covered by the raising of the expenditures for the event. Dave and Deb will look into it.

Ross Valley Artist Winter Show:

- The commissioners agreed to share the distribution of the postcards for the show. The 1000 postcards cost \$320.
- Arnie and Sylvie will hang the show on the 13th, and we will hold the opening reception on Jan. 14. Joan and Sylvie planned the food for 80 to 100 people. \$200 have been allocated for this purpose.
- We paid Paul Kreider \$150 for a more generous pouring than his \$5.00 plan.

Empty Storefronts on San Anselmo Ave: This topic was tabled until next meeting.

Commission comments & questions, requests for future agenda items:

- We will discuss the RVW exhibit and the storefront possibilities at the February meeting.

- Sylvie will call Gina Purin who is organizing the Eco-friendly garden tour to check if we could collaborate to organize an Art & Garden Tour.
- Deb reminded us to find the names of the potential candidates who had expressed interest last year in joining our commission. Arnie is to check into this.
- Ervin agreed to help with marketing our events, since this is his profession.
- The Stapleton Ballet School needs to be contacted for potential performance.

Next meeting: The next meeting will be Monday, February 8.

Meeting adjourned at 8:10 p.m.