

Monthly Meeting Minutes
San Anselmo Art Commission
Monday, May 11, 2009 at 7 p.m.
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, Deborah Todd, Michael Loeb, Joan Stone (Secretary) and Dave Donery (Town Liaison)

The Agenda: Approved

The Minutes: April meeting minutes approved.

Public Expression: Judy House (Town Council)

Financial Report: Dave presented a new format that is easier to follow and Nancy will use it in the future.

Garden/Art Tour: Sylvie gave a recap of the plans. She attended a local garden tour and made some contacts, the tour will end at the Robson Harrington Estate with refreshments and possibly some music. Deb volunteered to take care getting the music for the event. We can secure usage of the picnic area for the day from the Recreation Dept. Discussion continued about an umbrella policy for the event, restroom issues, possibly including a raffle and signage around town. Dave's department has applications for banners and signs, contact Andrea. It was suggested that a sub-committee be formed to take care of some of the necessary details. Sylvie suggested that the profits from the event be donated to the YES Foundation to benefit the arts in the local Ross Valley schools. The motion was made, seconded and approved. A \$700 budget was approved for the event.

MIP/Beatles 2009: Deborah has focused on getting the "Best Of" the past ten years of Beatles night bands so there won't be any opening acts. Deborah has lined up top groups such as Mitch Woods & the Rocking 88's, Bonnie Hayes and Revolver as the finale. It was suggested that we put up a sign at the Tunstead Corner. Dave will take care of all the permission requests and reserve the sign at ICC. Posters will be printed for both events. Other items discussed were Goggle doc's, canopies for the band and shade, selling water also making sure the lawn is NOT watered Friday or Saturday and fencing off areas.

Brick Fund: Sylvie followed up getting the information to Dave and the town approved of the modification. Dave will meet with the Fire Chief and the contractor this week and the work will be done, for the final cost of \$750.

Commission Comments & Questions. Requests for future agenda items:

Sylvie will attend the meeting on Monday, May 18, 2009 for the criteria of the "Annual Citizen Award".

Arnie brought to our attention that the town has a new ordinance about signs and sandwich boards that was enforced during the Open Studios weekend.

Dave asked if we would support his efforts to re-establish the San Anselmo Country Fair this October. We all agreed it would be good for the town and community.

Future Agenda: Finances, MIP/Beatles 2009, Garden/Art Tour and the Brick Fund.

Adjournment: 8:10 p.m.