

**Monthly Meeting Minutes  
San Anselmo Art Commission  
Thursday, October 15, 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, Linda Henley, Joan Stone (Secretary), Michael Loeb, Dave Donery (Town Liaison) and visitor Ervin Grinberg.

**The Agenda:** Approved

**The Minutes:** Approved September minutes

**Public Expression:** Ervin Grinberg came to observe the meeting and meet the commission members. He is considering applying to the SAAC.

**Treasurers Report:** Nancy reported that the balance on the report reflects all checks have cleared from the Country Fair Day.

**Beatles & MIP 2010:** We discussed the necessity of starting the planning and confirm dates with Park and Rec. for the 2<sup>nd</sup> Saturday in July for Beatles night and five Sundays beginning the end of July through August, 2010 for MIP. We will continue discussion at the next meeting.

**Art Show/Ross Valley Winery:** Paul of Ross Valley Winery came to talk to the commission about his criteria for the show. It will start the 3<sup>rd</sup> Thursday in January and continue for 3 months until the 3<sup>rd</sup> Wednesday of March. The artists need to have a website and have exhibited their work before. Drop off of art will be from 1-5 p.m. on the 3<sup>rd</sup> Wednesday and the show will open with an artist reception on the 3<sup>rd</sup> Thursday. Paul, RVW, will provide the wine and the SAAC will provide the food. The maximum size of the artwork will be decided and artists will be asked to submit 3 jpeg images of their work. The deadline will be November 30<sup>th</sup>. Sylvie agreed to jury the submitted artwork and notify the chosen artist. They will be asked to sign a letter of agreement with the Ross Valley Winery to sign off liability and a 10% commission to the Ross Valley Winery. We discussed publicity and will notify the IJ, Ross Valley Reporter, the Pacific Sun and add info to our website. Arnie will be in charge of hanging the show.

**Country Fair Day Review:** The commissioners all agreed that the Country Fair Day was a big success and thanked Dave for all his efforts to bring this tradition back. Dave in turn thanks the SAAC for sponsoring the illusionist Chin Chin, Music for Children, and clay sculpting with Doodlebug.

**Empty Storefronts on San Anselmo Ave:** Arnie reported that he talked to Argo Thompson of the Marin Arts Council who knows how to accomplish contacting the landlords, negotiating use and terms. Arnie will work with Argo on this issue.

**Commission comments & questions, requests for future agenda items:** It is time to elect new officers. The vote was unanimous for Arnie as Chair, Joan as Vice Chair/ Treasurer and Sylvie as Secretary.

The next meeting will be the 2<sup>nd</sup> THURSDAY\*, November 12<sup>th</sup> (\*note change from Monday)

Meeting adjourned 8:25 p.m.