

RESOLUTION NO. 4283

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO REVISING
RESOLUTION NO. 4170 DEFINING THE FRAMEWORK FOR THE SAN ANSELMO ARTS
COMMISSION**

WHEREAS, the growth and flourishing of art and culture enhances the quality of life in a community, and contributes to the public's enjoyment of life, education, sense of community pride, and local identity; and

WHEREAS, the encouragement of art and culture is an appropriate matter of concern of the Town; and

WHEREAS, the Town's prestige and general welfare will be promoted by providing recognition that art and culture, and the creative spirit which motivates them and which they personify, are valued as an essential part of the Town's resources; and

WHEREAS, San Anselmo has a rich history of citizen involvement and volunteerism; and

WHEREAS, the San Anselmo Art Commission has been in existence for many years and a need to update the guidelines for community service has been identified.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Council re-establishes the parameters of the San Anselmo Arts Commission, as follows:

1. Charge: To add to the cultural character of the Ross Valley through any form of artistic expression.
2. Purpose:
 - a. Act in an advisory capacity to the San Anselmo Town Council on artistic, aesthetic, and other cultural aspects of community life.
 - b. Work cooperatively with Recreation Department staff, Community Services Director, and the Parks and Recreation Commission, and other public and private organizations in promoting art and cultural activities with the Ross Valley.
 - c. Encourage public-private partnerships, including the raising of funds, to assure the survival of the arts in the Ross Valley.
 - d. Report projects, shows, future endeavors, etc. to the San Anselmo Town Council on a semi-annual basis.

3. Goals:
 - a. Providing a structure to facilitate the creation of art in all disciplines in the community to provide enrichment and enjoyment for the public.
 - b. Promoting and exhibiting art and cultural works produced by Ross Valley artists.
 - c. Promoting art education in the community and supporting art education in the schools using art displayed as a community outreach project.
 - d. Using funds raised by the commission for the development and implementation of projects and programs that promote the purpose of the commission.
 - e. Establishing a relationship between artists and the local business community.
 - f. Organizing local community resources to better serve local artists and art groups in the Ross Valley and its citizens.

4. Organization: Commission membership shall consist of nine (9) members appointed by the Town Council and shall serve without pay. The Council shall consider, but is not restricted to, the following criteria in making appointments to the commission:
 - a. Residency in the Ross Valley. No more than five (5) members of the commission shall be non-residents of the Town.
 - b. Representation to include a wide range of residents, with a variety of art disciplines and ability levels on the Commission.
 - c. Availability of time to participate actively as a working member of the commission, and to represent a broad cross section of interests.

5. Guidelines: The guidelines for the commission is as follows:
 - a. The commission shall annually elect a chairperson, vice chairperson, secretary, and such other officers as deemed necessary for the efficient functioning of the commission.
 - b. All meetings of the commission shall be public. Regular meetings shall be held no less frequently than quarterly at a scheduled time and place in the Ross Valley.
 - c. Except as herein limited, the commission shall follow Rosenberg's Rules of Order.
 - d. The Commission may establish Ad Hoc Committees as it deems necessary to accomplish its goals and objectives.

6. Terms: Members will serve three (3) one-year terms, except when a member is appointed for a shorter period to fill the end of a vacated term. A goal is to stagger the appointment schedule so that no more than one-half of the seats shall expire in any one year. Any member who misses more than three (3) unexcused consecutive meetings will be removed from the commission.

7. Brown Act: All meetings of the Commission shall be public and noticed on the public notice bulletin board.

I hereby certify that the foregoing resolution was duly passed and adopted at the regular meeting of the San Anselmo Town Council on May 28, 2019, by the following vote, to wit:

AYES: Brown, Greene, Coleman, Colbert, Wright

NOES: None

ABSENT: None

ABSTAIN: None

A handwritten signature in blue ink, reading "Carla Kacmar", is written over a horizontal line.

Carla Kacmar, Town Clerk

A handwritten signature in blue ink, reading "Matt Brown", is written over a horizontal line.

Matt Brown, Mayor