

San Anselmo Arts Commission (SAAC)
January Meeting Minutes
Meeting: January 10, 2022
via Zoom

1. Call to Order: 7:04 p.m.

2. Approval of November 8, 2021 Minutes (unanimous)

3. Roll Call: Commissioners/Town Representatives present: Addison Bugas, Piper Bruner, Barbara Shands, Nish Nadaraja, Marc Cohen, Kathee Shatter, Grace Angel, Mattie O'Grady (Town Liaison)

Absent: none

4. Public Expression (non agenda items): none

5. Staff Updates

Would we consider expanding the commission? 4 have applied.

-Agreed to add as agenda item for next month-

Process:

vote to expand

resolution would then go to TC and they adopt (or don't)

once set, stays in place until replaced or rescinded

6. Discussion Items:

A. Climate Actions Committee

Kathleen Grundy representative from Climate Action Committee

most recent action ban of gas powered blowers

Earth day 2022 is April 22nd

Arts Commission would like to re-commission the youth project toward a climate action contribution to this cause

Subcommittee of Addie, Piper and Grace to meet and come up with theme, further parameters and timelines

Addie to begin discussions with AWHs and work toward implementation prior to 4/22

B. PaintBoxes

Kathy E on consent agenda tomorrow at Town Council to do pre approval for utility boxes and outreach will go out after. The utility box on Saunders should be, if possible, painted by someone that is not a senior because the box is due to be replaced in summer-

C. Beatles

Step 1: Can we move forward with town consent? Mattie to have discussion with Danielle when she returns and will contact subcommittee when has guidance

Step 2: Location- Investigating other locations besides Creek Park- Art and Garden Center can hold 400. Question on costs but need guidance from town prior
Step 3: Date- Follows location

D. Resolution/Town Council Meeting Updates

Kathy contacted Canal Arts. Suggests Subcommittee meet and discuss how to come up with a more specific framework . Subcommittee to meet prior to February meeting
Question about meeting with Town Council members separately which is possible at any time but we must follow the same process.
Scheduled to come back in February to Town Council Meeting

E. Fundraising

Subcommittee will need to meet in February to brainstorm ideas for thinking outside of Beatles box

F. Newsletter

Nish and Grace report newsletter was successful in clicks. Could this be a quarterly endeavor? Subcommittee to come up with schedule and format

G. Scholarships Kathy will work with Piper to ensure that we don't have issues with JotForm next year.

H. Treasurer Report End of Year Bank Balance: \$7,336

Lean budget presented included no income and expenses same as 2021 which shows entering 2023 with about 4K which is not enough to host Beatles type event. See note on Fundraising

7. Commission Comments and Action Items: none that have not been covered above

9. Adjournment 8:31

motion set forward by several members and unanimously approved

Next meeting: February 16th 7PM