

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION**

6:30 p.m.

Thursday, September 10, 2015

CALL TO ORDER

Chair Choppé called to order the regular meeting of the Arts Commission at 6:33p.m.

ROLL CALL

All Commissioners were present, with the exception of Commissioner Millar.

FLAG SALUTE

Chair Choppé led the Pledge of Allegiance.

ELECTION OF OFFICERS

Chair Choppé asked for a nomination to elect a new Chair. Motion by Shapiro, second by Dow, to nominate Vice-Chair Rasmussen as Commission Chair.

Motion carried unanimously.

Chair Rasmussen asked for a nomination to elect a new Vice-Chair. Motion by Shapiro, second by Choppé, to nominate Commissioner Millar as Vice-Chair.

Motion carried unanimously.

APPROVAL OF AGENDA

Motion by Dow, second by Choppé, to approve the agenda.

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Choppé, second by Dow, to approve the minutes of June 11, 2015.

Hearing no objections, it was so ordered.

PUBLIC PARTICIPATION

Robert Stone spoke about an art tribute for the victims of the September 11 tragedy.

Elaine Ballace spoke about the need to bridge the gap in the arts community, and the need for low income housing for artists in Santa Clarita.

Communication: September 10, 2015 Minutes (Approval of Minutes)

NEW BUSINESS

ITEM 1

THURSDAYS@NEWHALL

Phil Lantis, Arts and Events Administrator, provided a review of the current season of the Thursdays@Newhall event series, including a discussion about the ArtSLAM events.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Choppé attended “Meet the Conductor” at the Master Chorale.

Commissioner Dow reminded everyone about the TPC Arts and Wine event coming up on September 26.

Commissioner Shapiro enjoyed all of the interactive pieces at the last ArtSLAM event. She thanked Sue Bird and the Old Town Newhall Association (OTNA) for planning the upcoming Vintage Christmas events.

Chair Rasmussen attended the ARTree Speaker Series that featured Michael Jung from Disney’s Imagineering.

ARTS MASTER PLAN STATUS REPORT

Commission received and commented.

STAFF COMMENTS

Superintendent Hardy shared the following updates:

- **Proposed Art Project at Rivendale** - At the June 11, 2015, commission meeting, local artist, Pablo Cevallos, proposed a mural on the horse stalls at Rivendale Park. This proposal has been discussed with the Director of Parks, Recreation, and Community Services and the City cannot move forward for several reasons, including future park plans based on the recent master plan process and public safety issues that have occurred in that area.
- **Arts Commission and Social Media Engagement** – Commissioner Millar asked about the parameters on Arts Commissioners responding to comments or posts on various social media outlets. Per the City Attorney, if a majority of the Commissioners are communicating about something within the subject matter jurisdiction of their board, this is a Brown Act problem. Therefore, a majority commenting on the same string or post would be problematic if the topic was something subject to their Board.
- **AB1825 Harassment Training** – Please mark your calendars for Thursday, October 15, at 5:30 p.m., Council Chambers.

ITEMS FOR FUTURE CONSIDERATION

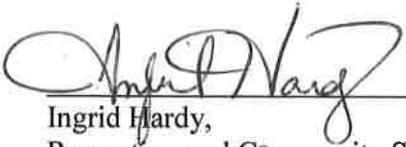
Website update and marketing.

ADJOURNMENT

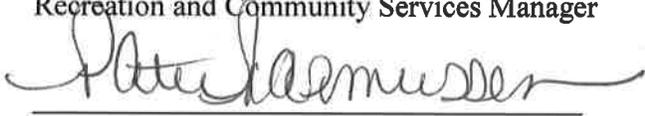
Chair Choppé adjourned the meeting at 7:40 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, October 8, 2015, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA, 91355.



Ingrid Hardy,
Recreation and Community Services Manager



Patti Rasmussen, Chair
Arts Commission

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