

**CITY OF SANTA CLARITA  
MINUTES OF THE REGULAR MEETING  
ARTS COMMISSION  
6:30 p.m.  
Thursday, October 13, 2011**

**CALL TO ORDER**

Chair Strickland called to order the regular meeting of the Arts Commission at 6:30 p.m.

**ROLL CALL**

All Commissioners were present, with the exception of Commissioner Millar, who arrived at 7:20 p.m.

**FLAG SALUTE**

Gary Heidkamp led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**Motion by Schmidt, second by Dow, to approve the minutes of September 15, 2011.**

**Hearing no objections, it was so ordered.**

**APPROVAL OF AGENDA**

**Motion by Schmidt, second by Dow, to approve the agenda.**

**Hearing no objections, it was so ordered.**

**ARTS SPOTLIGHT**

The Santa Clarita Artists' Association provided an overview of their organization.

**ARTS RECOGNITIONS**

Gary Friedman, Retired Music Teacher from Arroyo Seco Junior High School, was unable to attend and his recognition will be rescheduled.

**COMMITTEE REPORTS/COMMISSION COMMENTS**

Commissioner Dow had no comments.

Vice-Chair Schmidt attended the State of the City Luncheon, the TPC Arts Gala, and Dracula at the Canyon Theatre Guild.

Commissioner Shapiro attended the State of the City Luncheon.

Chair Strickland attended the State of the City Luncheon. He shared a letter that he received from TimBen Boydston and Sherry Klahs thanking everyone for the September 11 event. He has a role in the musical "The Drowsy Chaperone" at the Performing Arts Center.

**PUBLIC PARTICIPATION**

There was no public participation.

**ITEM 1**

**MARKETING AND COMMUNICATIONS BLUEPRINT**

Commissioner Dow presented the Marketing and Communications section of the Arts Blueprint, Phase I.

**Motion by Dow, second by Shapiro, to approve the Marketing and Communications Blueprint.**

**Motion carried unanimously, with the exception of Commissioner Millar, who arrived later.**

**ITEM 2**

**MAGIC MOUNTAIN PARKWAY – INTERSTATE 5 EXIT ART PROJECT**

Phil Lantis, Arts & Events Administrator, provided an overview of the art project, including the development of Call for Artists, project process, and current budget amount and sources.

The recommendation was for the Arts Commission to appoint a member to serve on the Project Ad Hoc Committee.

**Motion by Vice-Chair Schmidt, second by Dow, to appoint Commissioner Shapiro to serve on the Project Ad Hoc Committee.**

**Commissioner Millar commented that the Chair has the authority to appoint according to the Commission norms.**

**Motion to rescind nomination of Commissioner Dow by Vice-Chair Schmidt, second by Dow.**

Chair Strickland appointed Commission Shapiro to serve on the Project Ad Hoc Committee.

**Commission received and commented.**

**ITEM 3**

**FIRESTATIONS 128 AND 132 PUBLIC ART PROJECTS**

Phil Lantis, Arts & Events Administrator, provided an overview of the Los Angeles County Arts Commission Civic Art Projects for two new fire stations located in Santa Clarita.

The recommendation was for the Arts Commission to appoint a member to serve on the Project Ad Hoc Committee. Commissioner Dow will serve, and Chair Strickland will be the alternate.

**OLD BUSINESS – NEWHALL ROUNDABOUT FUNDRAISING OPTIONS**

Phil Lantis, Arts & Events Administrator, provided an update on fundraising efforts for the Newhall Roundabout Art project.

**Commission received and commented.**

**ARTS COMMISSION INITIATIVES UPDATES**

Vice-Chair Schmidt is excited that he will be presenting his report next month.

Commissioner Dow had no updates.

Commissioner Millar continues to work on scheduling arts groups for Leadership and Development.

Commissioner Shapiro has no initiatives at this time.

Chair Strickland would like to meet quarterly with members of the Arts Education Committee.

**QUARTERLY PUBLIC ART PROJECT STATUS REPORT**

**Commission received and commented.**

**ITEMS FOR FUTURE CONSIDERATION**

There were no items suggested.

**STAFF COMMENTS**

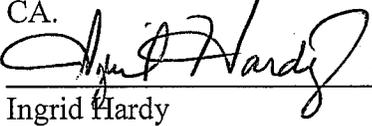
There were no staff comments.

**ADJOURNMENT**

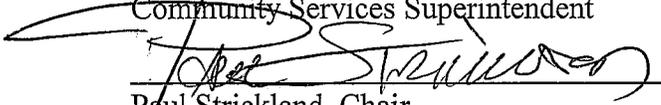
Chair Strickland adjourned the meeting at 7:50 p.m.

**FUTURE MEETING**

The next regular meeting of the Arts Commission will be held on November 10, 2011, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.

  
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Ingrid Hardy  
Community Services Superintendent

  
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Paul Strickland, Chair  
Arts Commission

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*admin\commis arts\minutes10-13-11 minutes*