

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

6:30 p.m.

Thursday, February 9, 2012

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 Shapiro and Vice-Chair Schmidt.

FLAG SALUTE

Boy Scout, Moises Robles, led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Millar, second by Dow, to approve the minutes of January 12, 2012.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT

Christian Perry, from Havin' a Ball provided an overview of their organization.

ARTS RECOGNITIONS

SCVi Charter School was recognized for their contribution to the Arts. Students presented a film they made on Homelessness.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Dow went with fourth and fifth grade students to the Norton Simon Museum in Pasadena, and also attended the Santa Clarita Artist Association show.

Commissioner Millar enjoyed the NAM show at the Anaheim Convention Center.

Chair Strickland attended the Black and White Art Exhibit at City Hall and said it was very well done.

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION TO THE COMMISSION

Tom Lesser presented on the CalArts Trail Art Project.

NEW BUSINESS

ITEM 1

AD HOC COMMITTEES AND SUBCOMMITTEES

Ingrid Hardy, Community Services Superintendent, presented a review of existing Commission Ad Hoc Committees and Subcommittees with the appointed representatives.

Motion by Dow, second by Millar, to add Arts Grants Subcommittee and approve list of Ad Hoc Committees and Subcommittees

Motion carried unanimously.

ARTS COMMISSION INITIATIVES UPDATES

Commissioner Dow provided an update to the 661Arts website.

Commissioner Millar continues his efforts on the Leadership and Development initiative, and is waiting for the next phase of the Blueprint.

Chair Strickland attended the Arts Education meeting.

ITEMS FOR FUTURE CONSIDERATION

There were no items suggested.

STAFF COMMENTS

Superintendent Hardy explained that Study sessions have become very challenging to schedule due to everyone's busy calendars. The best way to ensure availability, staff is requesting that the Commission hold the 3rd or 4th Monday of the month. Christy will e-mail the commissioners to see which Monday is best. If there is no Arts Commission study session for the specified date, staff will let the commission know. While it would be great for all Commissioners to be available, we do not expect it to work for everyone each month. We will just proceed with whoever is present. Also, the February 23, 2012 Study Session will be cancelled, as the Chair is unavailable on that day.

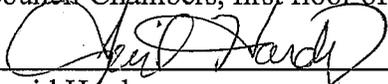
Phil Lantis, Arts & Events Administrator, provided an update on the L.A. County Arts Tune Up.

ADJOURNMENT

Chair Strickland adjourned the meeting at 7:35 p.m.

FUTURE MEETING

The next regular meeting of the Arts Commission will be held on March 8, 2012, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.



Ingrid Hardy
Community Services Superintendent



Paul Strickland, Chair
Arts Commission

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