

**CITY OF SANTA CLARITA  
MINUTES OF THE REGULAR MEETING  
ARTS COMMISSION  
6:30 p.m.  
Thursday, March 8, 2012**

**CALL TO ORDER**

Chair Strickland called to order the regular meeting of the Arts Commission at 6:32 p.m.

**ROLL CALL**

All Commissioners were present.

**FLAG SALUTE**

Commissioner Dow led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**Motion by Millar, second by Dow, to approve the minutes of February 9, 2012.**

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

**APPROVAL OF AGENDA**

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

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

**ARTS SPOTLIGHT**

A Window Between Worlds was unable to attend, and will be rescheduled for next month.

**ARTS RECOGNITIONS**

NOMAD Lab Arts Program was recognized for their contribution to the Arts.

**COMMITTEE REPORTS/COMMISSION COMMENTS**

Commissioner Schmidt was impressed with Rick Gould's presentation of the Arts Blueprint to the City Council.

Commissioner Millar agreed that the presentation of the Arts Blueprint to the City Council went very well. He also noted how much he enjoyed SENSES last month and congratulated City staff for such an amazing monthly event.

Commissioner Dow had no comments.

Chair Strickland met with KHTS and the Senior Center regarding a new program to honor a senior artist each month. The monthly artwork might be in the mall space and in the City Hall lobby.

**PUBLIC PARTICIPATION**

There was no public participation.

**NEW BUSINESS**

**ITEM 1**

**ART DONATION POLICY**

Phil Lantis, Arts & Events Administrator, presented a review of a policy for donations and loans of art works to the City of Santa Clarita.

**Motion by Schmidt, second by Millar, to approve recommendation of the Gifts, Acquisitions, Loans of Artwork to the City of Santa Clarita Policy to the City Council.**

**Motion carried unanimously.**

**ARTS COMMISSION INITIATIVES UPDATES**

Commissioner Millar commented that all initiatives were put into the Blueprint and approved by City Council.

**ITEMS FOR FUTURE CONSIDERATION**

There were no items suggested.

**STAFF COMMENTS**

Superintendent Hardy distributed a memo regarding the Study Session that will be held on Monday, March 26, 2012, at 6:30 p.m.

Superintendent Hardy recognized Jeff Barber for his hard work with recent art exhibits, public art projects, and professional development workshops. She also recognized Phil Lantis for all of his hard work on the Arts Blueprint.

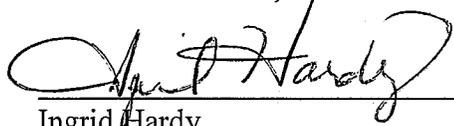
**ADJOURNMENT**

Chair Strickland adjourned the meeting at 6:59 p.m.

**FUTURE MEETING**

The next meeting of the Arts Commission will be the Study Session on Monday, March 26, 2012, at 6:30 p.m., in the Century Room, at City Hall.

The next regular meeting of the Arts Commission will be held on April 12, 2012, 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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