# CITY OF SANTA CLARITA
# MINUTES OF THE REGULAR MEETING
# ARTS COMMISSION
# 6:30 p.m.
# Thursday, April 12, 2012

## CALL TO ORDER
Chair Strickland called to order the regular meeting of the Arts Commission at 6:31 p.m.

## ROLL CALL
Commissioners Millar, Schmidt, and Chair Strickland were present. Commissioner Shapiro arrived at 6:42 p.m., and Commissioner Dow arrived at 6:43 p.m.

## FLAG SALUTE
Gary Heidkamp led the Pledge of Allegiance.

## APPROVAL OF MINUTES
**Motion by Schmidt, second by Millar, to approve the minutes of March 8, 2012.**

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

## APPROVAL OF AGENDA
**Motion by Millar, second by Schmidt, to approve the agenda.**

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

## ARTS SPOTLIGHT
Pamela Braly from the Domestic Violence Center gave a presentation of their program called A Window Between Worlds.

## COMMITTEE REPORTS/COMMISSION COMMENTS
Commissioner Millar participated in two Los Angeles based conferences. The first conference was about Arts Enterprise and the other conference was a panel with people from the Los Angeles Unified School District and the Los Angeles Philharmonic.

Commissioner Schmidt attended the Santa Clarita Master Chorale concert. He also went to a conference for the Society of Composers and Lyricists. A high school student job shadowed him as part of an outreach program. During Easter week he also attended a large music service.

## PUBLIC PARTICIPATION
There was no public participation.

## NEW BUSINESS

### ITEM 1
### PROFESSIONAL DEVELOPMENT SERIES
Phil Lantis, Arts & Events Administrator, presented an overview of the Professional Development Workshop series for the 2012 calendar year.

**Commission received and commented.**

## ARTS COMMISSION INITIATIVES UPDATES

Commissioner Dow asked for an update on the 661 Arts website. Phil Lantis provided an update.

Commissioner Dow said that he and Commissioner Shapiro will co-chair the Newhall Arts & Entertainment District initiatives.

Commissioner Millar asked about timelines for the grants. Superintendent Hardy said staff is looking at restructuring the grant process. The Arts Commission will receive an update before it goes to Council.

## QUARTERLY PUBLIC ART PROJECT STATUS REPORT

**Commission received and commented.**

## ITEMS FOR FUTURE CONSIDERATION

There were no items suggested.

## STAFF COMMENTS

Superintendent Hardy reminded the Commission of upcoming events. The Westward Ho! Exhibit Reception at the first floor gallery, will be on Wednesday, April 18, 2012, at City Hall, from 6:30-830 p.m. On Monday, April 23, 2012 there will be an Arts Commission Study Session at 6:30 p.m., in the Century Room at City Hall. On Tuesday, May 1, 2012 there is a Joint City Council and Commissions Budget Study Session at 5:30 p.m., in Council Chambers.

## ADJOURNMENT

Chair Strickland adjourned the meeting at 7:05 p.m.

## FUTURE MEETING

The next meeting of the Arts Commission will be the Study Session on Monday, April 23, 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 May 10, 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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