CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:00 p.m.
Thursday, May 19, 2011

CALL TO ORDER
Chair Millar called to order the regular meeting of the Arts Commission at 3:34 p.m.

ROLL CALL
All Commissioners were present.

FLAG SALUTE
Commissioner Schmidt led the Pledge of Allegiance.

APPROVAL OF MINUTES
Motion by Strickland, second by Dow to approve the minutes of April 21, 2011.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA
Motion by Schmidt, second by Strickland to approve the agenda.

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT
Lynn Parker from the Santa Clarita Valley Blues Society gave an overview of their organization.

ARTS RECOGNITION
Matthew Bermudez and Anissa Johnson were recognized for their participation in a play at Rio Norte.

COMMITTEE REPORTS/COMMISSION COMMENTS
Commissioner Dow attended the Cowboy Festival and Festival Movie Night, the Cinco de Mayo Artwalk event, the Classic Car Show, the Six Sculptors Reception, SCV Dodger Day, and Santa Clarita Performing Arts Center at College of the Canyons Sneak Peek of the 2011-12 season.

Commissioner Schmidt attended the Congressional Art Competition, the Six Sculptors Reception, a performance at Valencia High School, and a choir show at the Shrine Auditorium.

Vice-Chair Strickland attended the Congressional Art Competition, the Classic Car Show, the Jewish Food Festival at College of the Canyons, the Jazz Show at COC, the Wedding Singer at Golden Valley High School, and had a role in the performance called "Three Piggy Be Bopera," at the Performing Arts Center.

Chair Millar attended the Cowboy Festival, the Cinco de Mayo Artwalk event, a performance by the L.A. Philharmonic youth at Walt Disney Concert Hall, the Santa Clarita Artists' Association student awards at Barnes & Noble, and the Hart Band Show.

PUBLIC PARTICIPATION
There was no public participation.

ITEM 1
ARTS COMMISSION ACCOMPLISHMENTS
Interim Superintendent Hardy stated that from the Arts Commission retreat, staff took the accomplishments and condensed them to capture the essential highlights of the Commission in one document.

> **Motion by Strickland, second by Dow, to approve the Commission's accomplishments and authorize Chair Millar to present strategic goals, objectives, and accomplishments to City Council.**
>
> **Motion carried unanimously.**

ITEM 2
THURSDAYS @ NEWHALL
Phil Lantis, Arts & Events Administrator, provided an overview of the new Thursdays @ Newhall series of events.

Chair Millar left the meeting at 4:35 p.m.

> **Commission received and commented.**

ITEM 3
MAINSTREET ROUNDABOUT PROJECT
Phil Lantis, Arts & Events Administrator, gave a provided a brief summary of the Main Street Roundabout Project and the Request for Qualifications.

Motion by Strickland, second by Dow, to recommend approval of the Request for Qualifications with substantial increased funding for a public art piece that visually creates the necessary impact for Old Town Newhall.

ITEM 4
ART EXHIBIT SPACES AND ACTIVITIES
Jeff Barber, Arts & Events Supervisor, provided a PowerPoint presentation overview of the City's art exhibit spaces and activities.

ARTS COMMISSION INITIATIVES UPDATE
Commissioner Schmidt wants to distribute a draft document form to start going forward with sharing the arts venues vision with the community. He asked that Commissioners email him with comments and suggestions, and then he will get with Phil Lantis to complete a final version.

Commissioner Dow said the 661Arts project is really close to being done.

Commissioner Strickland said his Arts Education meetings are suspended right now.

PUBLIC ART PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS
Interim Superintendent Hardy reminded Commissioners that the Amgen Tour is this weekend on Sunday, May 22. She introduced Veronica Navarro, Community Services Coordinator, as a new member of the Arts and Events staff.

ADJOURNMENT
Vice-Chair Strickland adjourned the meeting at 5:30 p.m.

FUTURE MEETING
The next regular meeting of the Arts Commission will be held on June 16, 2011, at 6:00 p.m. in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.

Ingrid Hardy
Interim Community Services Superintendent

Dr. Michael Millar, Chair
Arts Commission

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