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

## CALL TO ORDER
Vice-Chair Schmidt 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 Chair Strickland.

## FLAG SALUTE
Phil Lantis, Arts & Events Administrator led the Pledge of Allegiance.

## APPROVAL OF MINUTES
**Motion by Millar, second by Dow, to approve the minutes of June 14, 2012.**

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

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

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

## ARTS SPOTLIGHT
DeAnne Smith from Empowering HeARTS gave a presentation of their organization.

## COMMITTEE REPORTS/COMMISSION COMMENTS
Commissioner Millar enjoyed a great tour of the new library under construction in downtown Newhall. He also attended a great City staff recognition and values staffs work. He went to the June SENSES event and thought it was fantastic, as always.

Commissioner Shapiro thanked staff for the wonderful tour of the new library. She is excited for Newhall becoming an Arts and Entertainment District.

Vice-Chair Schmidt was on Chair Strickland's radio show. He went to the meeting for the selection for the bike rack artist. He also went to the Fresh Faces Festival in Simi Valley, and attended the City Council meeting on July 10, 2012.

## PUBLIC PARTICIPATION
There was no public participation.

**NEW BUSINESS**

**ITEM 1**
**AMERICANS FOR THE ARTS – ARTS & ECONOMIC PROSPERITY IV**
Phil Lantis, Arts and Events Administrator, provided an overview of the recently released report that analyzes the impact of non-profit arts on the national and local economy.

**ITEM 2**
**CITY HALL BIKE RACKS ARTISTS SELECTION**
Jeff Barber, Arts and Events Supervisor, provided an overview of the selection of artist for creation of unique and artistic bike racks to be located in front of City Hall.

**Motion by Millar, second by Shapiro, to approve artist recommended by project Ad Hoc Committee.**

**Motion carried unanimously.**

**ARTS COMMISSION INITIATIVES UPDATES**
Commissioner Millar met with Phil Lantis to kick off the Advocacy Initiative.

**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**
Vice-Chair Schmidt adjourned the meeting at 7:38 p.m.

**FUTURE MEETING**
The next regular meeting of the Arts Commission will be held on September 13, 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

for Eric Schmidt
9/13/12

Eric Schmidt, Vice-Chair
Arts Commission

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