

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, September 13, 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.

FLAG SALUTE

Councilmember TimBen Boydston led the Pledge of Allegiance.

Chair Strickland read a letter from outgoing Vice-Chair Schmidt.

OATH OF OFFICE

Arminé Chaparyan, Interim City Clerk, swore in new Arts Commissioner, Gary Choppé, and re-swore in Commissioner Dow.

ELECTION OF OFFICERS

Chair Strickland asked for a nomination to elect a new Chair. Motion by Strickland, second by Millar, to nominate Commissioner Dow as Commission Chair.

Motion carried unanimously.

Chair Dow asked for a nomination to elect a new Vice-Chair. Motion by Millar, second by Strickland, to nominate Commissioner Shapiro as Vice-Chair.

Motion carried unanimously.

APPROVAL OF MINUTES

Motion by Millar, second by Strickland, to approve the minutes of July 12, 2012.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

RECOGNITION OF OUTGOING CHAIR

Fellow Commissioners thanked Commissioner Strickland for everything he has done for the arts community and acknowledged his commitment and dedication to the Arts Commission. Ingrid Hardy, Community Services Superintendent, presented Commissioner Strickland with a plaque. Phil Lantis, Arts and Events Administrator, presented Commissioner Strickland with a piece of artwork.

ARTS SPOTLIGHT

Michele Lecrivain from the William S. Hart Union High School District gave a presentation of her fundraising organization.

ARTS RECOGNITION

Jake Tanner was recognized for writing a cookbook.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Millar attended two SENSES events, the Artwalk with the Art2Go, Public Art 101, Santa Clarita Valley Educators Foundation, and Concerts in the Park.

Commissioner Strickland attended SENSES and was very impressed with the Heroin Kills, One Year Later event.

Vice-Chair Shapiro attended and was very pleased with the Artwalk and it's food drive component.

Commissioner Choppé thanked Councilmember Boydston for his nomination to the Arts Commission. He looks forward to working with everyone.

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

ITEM 1

NEWHALL LIBRARY ART

Phil Lantis, Arts and Events Administrator, provided an overview of permanent and rotating art features at the Old Town Newhall Public Library.

Commission received and commented.

ARTS COMMISSION INITIATIVES UPDATES

Commissioner Millar is working with Phil Lantis on a survey for the Arts Advocacy and Engagement.

Vice-Chair Shapiro is looking forward to having a report next month for Arts and Entertainment in Newhall.

Chair Dow provided a website update that the website is in the design phase. He also met with Vice-Chair Shapiro and Phil Lantis on the Arts and Entertainment in Newhall.

ITEMS FOR FUTURE CONSIDERATION

None

STAFF COMMENTS

Superintendent Hardy stated that the Arts Grants Program agenda item will be going to City Council at the September 25, 2012 meeting.

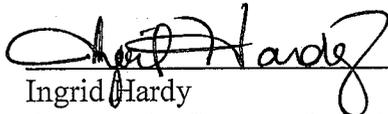
Superintendent Hardy reminded the Commissioners about the Study Session on Monday, September 24, 2012, at 6:30 p.m., to review the Commission one sheet and the goals and priorities.

ADJOURNMENT

Chair Dow adjourned the meeting at 7:40 p.m.

FUTURE MEETING

The next regular meeting of the Arts Commission will be held on October 11, 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



John Dow, Chair
Arts Commission

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