CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, October 11, 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 with the exception of Commissioner Choppé.

FLAG SALUTE
Bob Hernandez from the ARTree Community Arts Center led the Pledge of Allegiance.

APPROVAL OF MINUTES
Motion by Strickland, second by Millar, to approve the minutes of September 13, 2012.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Strickland, second by Shapiro, to approve the agenda with the change of moving Item Number 4 to Item Number 1.

Hearing no objections, it was so ordered.

ARTS RECOGNITION
Dave Bossert was recognized for the Art and Wine Gala event he hosted at the Tournament Players Club (TPC).

COMMITTEE REPORTS/COMMISSION COMMENTS
Commissioner Millar attended SENSES, the Artwalk, the John Lennon Educational Bus Tour, and the Library Grand Opening.

Commissioner Strickland attended SENSES, the Small Space, Big Stories Reception, and two of the Library Grand Openings (one was for Educators, and the other was the main Grand Opening).

Vice-Chair Shapiro attended the John Lennon Educational Bus Tour and thanked Commissioner Millar for arranging it. She suggested that everyone review the Newhall Arts and Entertainment District Plan, which was created in 2003.

Chair Dow attended the Art and Wine Gala at TPC, the Library Grand Opening, and attended the production of Sherlock Holmes at the Repertory East Playhouse.

PUBLIC PARTICIPATION
There was no public participation.

NEW BUSINESS

ITEM 1
ART GRANTS UPDATE
Rick Gould, Director of Parks, Recreation, and Community Services, provided a review of the recent City Council agenda item regarding the grant review process for the 2012-13 Arts Grants program.

Commission received and commented.

ITEM 2
COMMUNITY ENGAGEMENT PLAN
Community Services Superintendent, Ingrid Hardy, provided a review of the plan to devise methods for the Arts Commission to engage in two-way dialogue with stakeholders and share information with the City and the community.

Motion by Strickland, second by Millar, to approve the proposed Community Engagement Plan.

ITEM 3
ARTS COMMISSION OBJECTIVES AND ACCOMPLISHMENTS
Phil Lantis, Arts and Events Administrator, provided a review of the one-sheet document which details the mission, goals, objectives, and accomplishments of the Arts Commission.

Motion by Millar, second by Shapiro, to approve the proposed one-sheet document with the exception of removing Item Number 1 from the 2013 Objectives, and secondly, staff to draft a memo to City Council informing them of what the 2013 Objectives are and the reasons for removing the Arts Foundation as a top priority right now.

ITEM 4
ART DONATION – READING GIRL STATUE
Phil Lantis, Arts and Events Administrator, provided a review of the donation proposal for a large-scale bronze statue, formerly located at the Westfield Valencia Town Center.
Motion by Shapiro, second by Strickland, to recommend approval of donation to the City Council.

ARTS COMMISSION INITIATIVES UPDATES
Commissioner Strickland is setting up a date to meet with Superintendent Hardy.

Chair Dow provided a website update and noted that a change is being made to the development team.

ARTS BLUEPRINT PHASE I RECOMMENDATIONS UPDATE
This document will be provided monthly.

QUARTERLY PUBLIC ART PROJECT STATUS REPORT
Commission received staff update.

ITEMS FOR FUTURE CONSIDERATION
Arts Foundation

STAFF COMMENTS
Superintendent Hardy reminded Commissioners to RSVP for the PAC Arts Education meeting for Thursday, October 25, 2012.

ADJOURNMENT
Chair Dow adjourned the meeting at 8:34 p.m.

FUTURE MEETINGS
The next meeting of the Arts Commission will be a Study Session on Monday, October 22, 2012, at 6:30 p.m. in the Century Conference room, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.

The next regular meeting of the Arts Commission will be held on Thursday, November 8, 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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