

**CITY OF SANTA CLARITA  
MINUTES OF THE REGULAR MEETING  
ARTS COMMISSION  
6:30 p.m.  
Thursday, December 13, 2012**

**CALL TO ORDER**

Chair Dow called to order the regular meeting of the Arts Commission at 6:34 p.m.

**ROLL CALL**

All Commissioners were present.

**FLAG SALUTE**

Commissioner Choppé led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**Motion by Strickland, second by Millar, to approve the minutes of November 8, 2012.**

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

**APPROVAL OF AGENDA**

**Motion by Strickland, second by Choppé, to approve the agenda.**

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

**ARTS RECOGNITION**

Author, Connie Ragen Green, was recognized for her contributions to the arts.

**COMMISSION COMMENTS**

Commissioner Choppé enjoyed the reception for the Western Tiger Swallowtail, in front of Central Park, on December 8, 2012.

Commissioner Shapiro also enjoyed the Western Tiger Swallowtail public art reception. She also attended the Literacy and Arts Festival which was such a heartening event.

Commissioner Strickland attended the First Floor Gallery exhibit which was a well-attended event. He also attended the reception for the Western Tiger Swallowtail public art piece. Other events he attended were the Sheriff's Toys for Tots at Power Chevrolet, the City Council meeting celebrating the change in our new Mayor, Bob Kellar, the press conference about the Amgen Tour, and the November SENSES event.

Chair Millar enjoyed representing the Arts Commission in presenting Ken Pulskamp with his retirement gift at the City Council meeting.

Chair Dow thanked Commissioners Millar and Strickland for filling in for him while he was traveling. He thanked the ARTree for the calendars.

#### **COMMITTEE REPORTS/INITIATIVE UPDATES**

Commissioner Choppé has a meeting scheduled with staff next week.

Commissioner Shapiro met with Chair Dow, Phil Lantis, and Jeff Barber to begin identifying what kind of a plan to recommend art for Newhall being an Arts and Events district.

Chair Dow looked at the blueprint of businesses in Newhall to see what is currently represented. He also reviewed a copy of the Downtown Newhall Specific Plan. He had a good design meeting for the website and is expecting proposals from two other companies

Commissioner Millar is on track and continues to proceed with the Advocacy and Community Engagement initiative.

#### **PUBLIC PARTICIPATION**

There was no public participation.

#### **NEW BUSINESS**

##### **ITEM 1**

##### **NEWHALL RANCH ROAD MEDIAN ART PROJECT**

Jeff Barber, Arts and Events Supervisor, provided an overview of a project to create a new median art piece on Newhall Ranch Road.

**Commission received and commented, and selected Commissioner Choppé to sit on the Project Ad Hoc Committee for the project.**

##### **ITEM 2**

##### **ROUNABOUT ART PROJECT UPDATE**

Phil Lantis, Arts and Events Administrator, provided an update on the Roundabout project and review of the new timeline and the fundraising options.

**Motion by Shapiro, second by Choppé, to approve the revised Request for Qualifications.**

**Motion carried unanimously.**

##### **ARTS BLUEPRINT PHASE I RECOMMENDATIONS UPDATE**

This document will be provided monthly.

##### **ITEMS FOR FUTURE CONSIDERATION**

There were no items.

**STAFF COMMENTS**

Phil Lantis, Arts and Events Administrator reminded the Commission that Chair Dow will make a presentation to the City Council on January 8, 2013, for the Arts and Economic Prosperity.

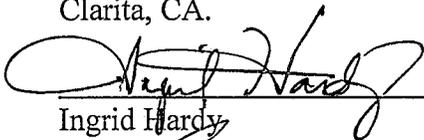
Jeff Barber, Arts and Events Supervisor, reminded the Commission that last night, Wednesday, December 12, 2012, was the last night of the New Heights Series visual arts workshops for 2012 and that 22 people attended.

**ADJOURNMENT**

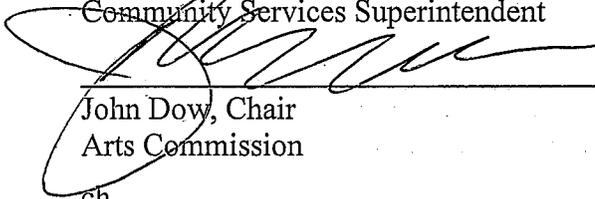
Chair Dow adjourned the meeting at 7:52 p.m.

**FUTURE MEETINGS**

The next regular meeting of the Arts Commission will be held on Thursday, January 10, 2013, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.



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Ingrid Hardy  
Community Services Superintendent



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John Dow, Chair  
Arts Commission

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