CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, February 14, 2013

CALL TO ORDER
Chair Dow called to order the regular meeting of the Arts Commission at 6:32 p.m.

ROLL CALL
All Commissioners were present.

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

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

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT
Generation Arts presented information on a new program to have students develop their own television show, in conjunction with SCVTV.

COMMISSION COMMENTS
Commissioner Millar attended the New Heights Workshop for visual artists. He also enjoyed the NAMM show at the Anaheim Convention Center, and the Canyon Theater Guild Gala at the Valencia Country Club.

Commissioner Strickland attended the 25th Annual Putnam County Spelling Bee play at the Repertory East Playhouse. He reminded everyone to go see high school plays. He noted that it was mentioned at the Study Session the possibility of televising the Arts Commission meetings and he liked the idea.

Commissioner Shapiro commended Jeff Barber, Arts and Events Supervisor, on a job well done at the NOMAD art reception that included work by Bowman students and work from the libraries. She also attended a reception featuring student work at the Newhall Library that had great exhibits.

Commissioner Choppé attended the grand opening event for the new Canyon Country Community Center and thought it was a great event. He also saw Clint Black at the Performing Arts Center.

Chair Dow saw "Run For Your Wife" at the Canyon Theater Guild, and also attended the Youth Art Exhibit at the Newhall Library.

COMMITTEE REPORTS/INITIATIVE UPDATES
Commissioner Millar is working on the Advocacy and Engagement Initiative.

Commissioner Shapiro is working with staff and Chair Dow on the Newhall Arts and Entertainment District. She is still gathering information to try to lay out the best recommendations for what is needed.

Commissioner Choppé continues to work on the 2014 Progressive Art Tour event.

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 the Request for Qualifications (RFQ) for the creation of a new median art piece on Newhall Ranch Road.

Motion by Strickland, second by Choppé, to approve the RFQ that has been developed by the Ad Hoc Committee with adding additional language that says: Motion Picture Film and Music Products Industry to the project theme section.

ITEM 2
PUBLIC ART OVERVIEW
Jeff Barber, Arts and Events Supervisor, provided a presentation on completed public art efforts in 2012 and an overview of upcoming projects in 2013.

Commission received and commented.

ITEM 3
NEW SANTA CLARITA ARTS WEBSITE
Chair Dow provided a presentation of the www.SantaClaritaArts.com website.

OLD BUSINESS

ITEM 1
NEWHALL ROUNDABOUT FUNDRAISING OPTIONS
Phil Lantis, Arts and Events Administrator, provided an update on fundraising efforts for the Newhall Roundabout Art project.

Commission received and commented.

QUARTERLY PUBLIC ART PROJECT STATUS REPORT
Commission received staff update.

ITEMS FOR FUTURE CONSIDERATION
There were no items.

STAFF COMMENTS
Superintendent Hardy informed the Commission about Arts and Economic Development efforts from the League of California Cities Community Services Policy Committee. Phil Lantis informed the Commission about a new art exhibit space at the Canyon Country Library, and a revised schedule for the Community Engagement Plan was distributed.

ADJOURNMENT
Chair Dow adjourned the meeting at 8:30 p.m.

FUTURE MEETINGS
The next regular meeting of the Arts Commission will be held on Thursday, March 14, 2013, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.

FOR INGRID HARDY

Ingrid Hardy
Community Services Superintendent

John Dow, Chair
Arts Commission

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