**CITY OF SANTA CLARITA**
**MINUTES OF THE REGULAR MEETING**
**ARTS COMMISSION**
**6:30 p.m.**
**Thursday, June 13, 2013**

## CALL TO ORDER
Chair Dow called to order the regular meeting of the Arts Commission at 6:35 p.m.

## ROLL CALL
All Commissioners were present with the exception of Commissioner Choppe.

## FLAG SALUTE
Commissioner Shapiro led the Pledge of Allegiance.

## OATH OF OFFICE
Susan Caputo, Deputy City Clerk, swore in new Arts Commissioner, Patti Rasmussen.

## APPROVAL OF MINUTES
**Motion by Millar, second by Shapiro, to approve the minutes of April 11, 2013.**

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

## APPROVAL OF AGENDA
**Motion by Millar, second by Shapiro, to amend and approve the agenda with the following changes: To correct the numbering of the agenda items, and to change the language on Old Business, Agenda Item 1, to read "Arts Commission Chair select a Commissioner to participate on the Project Ad Hoc Committee."**

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

## ARTS RECOGNITION
Composer, Alf Clausen was recognized.

## COMMISSION COMMENTS
Commissioner Shapiro thanked staff for the Arts Foundation Study Sessions. She also thanked the Santa Clarita Ballet for the invitation to attend the "Far Far Away Ballet."

Commissioner Millar also attended the Santa Clarita Ballet event. He enjoyed SENSES with the bicycle theme, Sound Slam, and is excited that the Art in Touch Exhibit will be presented shortly on Town Center, Space 125.

Commissioner Rasmussen said that it is an honor to fill the remainder of Paul Strickland's term.

Chair Dow attended SENSES, "Fox and the Fairway" at Canyon Theatre Guild, and the Santa Clarita Ballet event.

**COMMITTEE REPORTS/INITIATIVE UPDATES**
There were no updates.

**PUBLIC PARTICIPATION**
Noel Bermedez, from the ARTree organization, spoke about the ARTree.

Dianne Foderaro, from the ARTree organization, spoke about the ARTree.

**NEW BUSINESS**

**ITEM 1**
**VALENCIA LIBRARY ART PROJECT**
Phil Lantis, Arts and Events Administrator, provided an overview of a project to create an art piece in the parking lot of the Valencia Library. Chair Dow selected Commissioner Shapiro to participate on the Project Ad Hoc Committee for the project.

**OLD BUSINESS**

**ITEM 1**
**NEWHALL RANCH ROAD ART PROJECT FINALIST SELECTION**
Phil Lantis reviewed scores of Arts Commissioners to select finalists to develop concept proposals.

> **Motion by Millar, second by Shapiro, for the top three finalists to proceed for the project.**
>
> **Hearing no objections, it was so ordered.**

**ITEM 2**
**CANYON COUNTRY COMMUNITY CENTER BIKE RACKS ART PROJECT**
Jeff Barber, Arts and Events Supervisor, gave a presentation of the Call for Artists (Request for Proposals) to create bike racks at the Canyon Country Community Center site.

> **Motion by Shapiro, second by Millar, to approve the Call for Artists (Request for Proposals).**
>
> **Hearing no objections, it was so ordered.**

**ITEM 3**
**MAGIC MOUNTAIN INTERSTATE 5 OFF RAMP ART PROJECT**
Jeff Barber gave a presentation of the Call for Artists (Request for Qualifications) to create an art piece on the wall at the corner of the Magic Mountain off ramp from Interstate 5 and Magic Mountain Parkway.

**Motion by Rasmussen, second by Shapiro, to approve the Call for Artists (Request for Qualifications).**

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

**ITEM 4**
**NEW SANTA CLARITA ARTS WEBSITE**
Phil Lantis gave a presentation of the www.SantaClaritaArts.com website.

**Commission received and commented.**

**QUARTERLY PUBLIC ART PROJECT STATUS REPORT**
Commission received staff update.

**ITEMS FOR FUTURE CONSIDERATION**
The Arts Commission Committees list will be placed on the agenda for the July, 2013 meeting.

**STAFF COMMENTS**
Phil Lantis informed the Commission of upcoming events:

J.A.M. Sessions have begun and will be held on Main Street, between Market and 8th Streets, from 6:30-8:30 p.m., in conjunction with the weekly Farmers Market.

The Small Space, Big Stories space used for art exhibits at Valencia Town Center was rented. He thanked Westfield for finding a new space for the art gallery.

**ADJOURNMENT**
Chair Dow adjourned the meeting at 8:13 p.m.

**FUTURE MEETINGS**
The next regular meeting of the Arts Commission will be held on Thursday, July 11, 2013, 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

ch
*admin\commis arts\minutes\2013\June13minutes.doc*