CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, July 11, 2013

CALL TO ORDER
Chair Dow called to order the regular meeting of the Arts Commission at 6:31 p.m.

ROLL CALL
All Commissioners were present with the exception of Commissioner Millar. Commissioner Millar arrived just a few minutes later at 6:34 p.m.

FLAG SALUTE
Commissioner Choppé led the Pledge of Allegiance.

APPROVAL OF MINUTES
Motion by Rasmussen, second by Choppé, to approve the minutes of June 13, 2013.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA
Motion by Choppé, second by Rasmussen, to approve the agenda.

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT
Patti Finley of the Canyon Theatre Guild presented their upcoming season, including "Les Miserables," which will open shortly at the Santa Clarita Performing Arts Center at College of the Canyons. She also discussed the youth programming offered throughout the year.

COMMISSION COMMENTS
Commissioner Choppé had no comments.

Commissioner Shapiro attended the reception at the Newhall Library.

Commissioner Millar attended the reception at the Newhall Library, and visited the Artist's Association Gallery.

Chair Rasmussen attended a meeting for the Newhall auditorium. She asked if we can invite Dr. Winger to a meeting where he could provide an update on the facility.

Chair Dow said he will be attending Shakespeare in the Park on Friday.

COMMITTEE REPORTS/INITIATIVE UPDATES
Commissioner Millar is still working on the Advocacy Initiative and is meeting with Phil Lantis tomorrow.

Chair Dow met with Phil Lantis and the website developers.

PUBLIC PARTICIPATION
There was no public participation.

NEW BUSINESS

ITEM 1
ARTS COMMISSION COMMITTEES
Superintendent Hardy provided a review of the existing ad hoc committees, initiatives, and subcommittees of the Arts Commission.

Commission received and commented.

OLD BUSINESS

ITEM 1
NEWHALL ROUNDABOUT FINALIST SELECTION
Phil Lantis, Arts and Events Administrator, provided a review of scores of Arts Commissioners and ratified selection of two finalists to be shared for public input.

Motion by Choppé, second by Shapiro, to ratify selection of finalists for project.

Hearing no objections, it was so ordered.

ITEM 2
VALENCIA LIBRARY ART PROJECT
Jeff Barber, Arts and Events Supervisor, gave a presentation of the Call for Artists (Request for Qualifications) to create an art piece for the expansion of the Valencia Library parking lot.

Motion by Choppé, second by Millar, to approve the Call for Artists (Request for Qualifications).

Hearing no objections, it was so ordered.

Hearing no objections, it was so ordered.

ITEMS FOR FUTURE CONSIDERATION
Schedule Dr. Winger, or other representative from Newhall School District, to present update on the school district's plans for restoration of the Newhall Auditorium.

STAFF COMMENTS
Superintendent Hardy reminded the Commission of the thank you breakfast for City staff, being held on Wednesday, July 31, which will be followed by a group photo shoot of the Commissioners.

There will be no regular meeting in August. The next meeting will be a Study Session on Monday, August 26, 2013, at 6:30 p.m., in the Century Room, at City Hall.

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, September 12, 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

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