

**CITY OF SANTA CLARITA  
MINUTES OF THE REGULAR MEETING  
ARTS COMMISSION  
6:30 p.m.  
Thursday, September 12, 2013**

**CALL TO ORDER**

Chair Dow called to order the regular meeting of the Arts Commission at 6:33 p.m.

**ROLL CALL**

All Commissioners were present.

**FLAG SALUTE**

Commissioner Choppé led the Pledge of Allegiance.

**ELECTION OF OFFICERS**

Chair Dow asked for a nomination to elect a new Chair. Motion by Millar, second by Choppé, to nominate Vice-Chair Shapiro as Commission Chair.

Motion carried unanimously.

Chair Shapiro asked for a nomination to elect a new Vice-Chair. Motion by Rasmussen, second by Millar, to nominate Commissioner Choppé as Vice-Chair.

Motion carried unanimously.

**APPROVAL OF MINUTES**

Motion by Dow, second by Millar, to approve the minutes of July 11, 2013.

Hearing no objections, it was so ordered.

**APPROVAL OF AGENDA**

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

Hearing no objections, it was so ordered.

**RECOGNITION OF OUTGOING CHAIR**

Fellow Commissioners thanked Commissioner Dow for everything he has done for the arts community and acknowledged his commitment and dedication to the Arts Commission. Ingrid Hardy, Community Services Superintendent, presented Commissioner Dow with a plaque. Phil Lantis, Arts and Events Administrator, presented Commissioner Dow with a piece of artwork.

**ARTS SPOTLIGHT**

Jim and Bobbi Jean Bell presented an overview of their business, OutWest, located in Newhall.

**COMMITTEE REPORTS/COMMISSION COMMENTS**

Commissioner Dow gave an update on the Santa Clarita Arts website.

Commissioner Shapiro attended the reception at the Newhall Library.

Vice-Chair Choppé thanked the audience for coming and is impressed by how much talent there is in Santa Clarita.

Commissioner Millar welcomed Chair Shapiro. He attended The Santa Clarita Master Chorale Meet the Conductor event. He congratulated the ARTree for the new Ever-Changing Wall mural in Newhall.

Commissioner Rasmussen thanked OutWest for their presentation.

Chair Shapiro thanked staff for all of their work on all of the events. She attended the First Floor Gallery reception last night, Art Slam, and SENSES.

### **PUBLIC PARTICIPATION**

Idele Tyzbir spoke in support of the mural in front of Newhall Paint.

Corrie Gordon spoke in support of OutWest.

Ronnie Diaz spoke about his family's restaurant, Thelma and Luis Cafe, on Town Center Drive.

Trae Mundt spoke in support of OutWest and suggested a marquee be used to advertise events in Newhall.

Gency Brown spoke in support of OutWest.

Jackie Solen spoke in support of OutWest.

Noel Bermudez spoke in support of the ARTree mural.

Raymond Kutyllo heads up the Santa Clarita Letters to the Editor page on Facebook. They had a poll on the website asking what the community would like to see for the Roundabout art, and an oak tree seemed to be the favorite. He wished the Commission good luck with the process.

### **NEW BUSINESS**

#### **ITEM 1**

#### **ARTS COMMISSION NORMS AND PROCEDURES**

Superintendent Hardy provided an update on the Arts Commission Norms and Procedures to align with the updated City Council and recently adopted Parks, Recreation, and Community Services Commission Norms and Procedures.

**Motion by Rasmussen, second by Choppé, to adopt the new Norms and Procedures with obtaining a response from the City Attorney to clarify the Brown Act rules.**

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

#### **ITEM 2**

#### **SCV-TV ARTS SHOW CONCEPT**

Commissioner Choppé provided a review and discussion of the concept of partnering with SCV-TV channel 20 to produce an arts program.

**Motion by Millar, second by Choppé to create an Ad Hoc Committee. Vice-Chair Choppé and Commissioner Rasmussen will be on the Ad Hoc Committee. Chair Shapiro offered to be “back up” if one of them cannot attend a meeting.**

**ARTS COMMISSION INITIATIVE UPDATES**

Vice-Chair Choppé is working with staff to create a regional event that keys in on art called F3 – Food, Fashion, and Fine Art. The event would be produced in collaboration with CalArts.

Commissioner Millar continues to work on the Advocacy and Engagement survey.

Chair Shapiro had no specific update.

**ITEMS FOR FUTURE CONSIDERATION**

There were no items.

**QUARTERLY PUBLIC ART PROJECT STATUS REPORT**

Commission received staff update.

**STAFF COMMENTS**

Superintendent Hardy discussed with the Commission the possible delay of existing art projects and how the projects will be approved by the City Council at this point in the process.

The Ad Hoc Committee for the Newhall Roundabout Art Survey will develop a survey to see what the public thinks should be on the Roundabout.

Phil Lantis, Arts and Events Administrator, reminded the Commission about SENSES next Thursday, September 19, and the theme will be “Down the Rabbit Hole”. He also reminded them that the Vietnam Memorial Wall will be at Town Center, September 26-29, 2013.

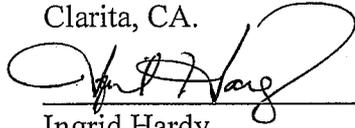
Jeff Barber, Arts and Events Supervisor, reminded the Commission about the Chocolate Slam event to be held on Thursday, October 3, in Old Town Newhall.

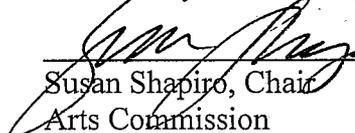
**ADJOURNMENT**

Chair Shapiro adjourned the meeting at 8:35 p.m.

**FUTURE MEETINGS**

The next regular meeting of the Arts Commission will be held on Thursday, October 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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Susan Shapiro, Chair  
Arts Commission