

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, October 10, 2013**

CALL TO ORDER

Chair Shapiro 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, who arrived at 6:35 p.m.

FLAG SALUTE

Commissioner Choppé led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Choppé, second by Dow, to approve the minutes of September 12, 2013, with the correction that Chair Shapiro's name is listed on the signature line and as the person who adjourned the meeting, instead of the name being listed as Chair Dow.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT

The Santa Clarita Performing Arts Center at College of the Canyons presented an overview of their season and the K-12 Arts Education Outreach program.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Rasmussen attended the Community Garden reception and the Traveling Vietnam Wall.

Commissioner Millar also attended the Community Garden reception, and hosted a grant writing workshop for applicants of the Community Services and Arts Grants programs.

Chair Shapiro thanked Commissioner Millar for holding the grant writing workshop. She attended the Community Garden reception and the Art Slam/Chocolate Slam.

Commissioner Dow attended the TPC Art and Wine Gala.

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

ITEM 1

NEWHALL ELEMENTARY SCHOOL AUDITORIUM

An overview of the Newhall Union School District's restoration of the auditorium facility attached to Newhall Elementary School was given by Phil Lantis, Arts and Events Administrator, Christy Smith, Board Member of the Newhall School District, Ronna Wolcott, Assistant Superintendent, Business Services of the Newhall School District, and Dr. Marc Winger, Superintendent of the Newhall School District.

ITEM 2

CITY REVENUE SOURCES

Carmen Magana, Finance Manager, provided an overview of revenue sources for the City of Santa Clarita, and gave a review of the sources that are utilized for arts programs, events, and projects.

ITEM 3

CREATIVE ECONOMY SUMMIT

Phil Lantis provided an overview of an effort to bring together representatives from the economic development, business and design, arts, entertainment, education, and government communities to begin discussions about the Santa Clarita Valley's creative economy.

NEW BUSINESS

ITEM 1

SCV-TV ARTS SHOW CONCEPT

Commissioner Choppé presented an overview of a proposed arts program on SCV-TV Channel 20 and resources needed to successfully produce the show. Chair Shapiro recused herself from the discussion, as she is on the Board of Directors of SCV-TV. Comments were made to continue the Ad Hoc Committee efforts.

ITEM 2

NEWHALL RANCH ROAD ART PROJECT

Jeff Barber, Arts and Events Supervisor, presented the selection of the artist for the Newhall Ranch Road art project.

Motion by Choppé, second by Millar, to ratify the selection of Christopher Weed for the project. All Commissioners voted in favor, with the exception of Commissioner Rasmussen, who voted against it.

ITEM 3

MAGIC MOUNTAIN INTERSTATE-5 EXIT ART PROJECT

Jeff Barber presented the selection of the artist for the Magic Mountain I-5 art project, based on the recommendation of the Project Ad Hoc Committee.

Motion by Rasmussen, second by Millar, to approve recommendation of the Project Ad Hoc Committee to select Kevin Shaffer for the project. All Commissioners voted in favor.

ITEM 4

VALENCIA LIBRARY ART PROJECT

Jeff Barber presented the selection of the artist for the Valencia Library art project, based on the recommendation of the Project Ad Hoc Committee.

Motion by Dow, second by Rasmussen, to approve recommendation of the Project Ad Hoc Committee to select Emma Anna for the project.

ARTS COMMISSION INITIATIVE UPDATES

Commissioner Dow gave an update on the santaclaritaarts.com website.

Vice-Chair Choppé met with Phil Lantis and Jeff Barber regarding the Food, Fashion, and Fine Art (F3) event.

ITEMS FOR FUTURE CONSIDERATION

There were no items.

STAFF COMMENTS

Superintendent Hardy reminded the Commission that the Study Session originally scheduled for October 30, 2013, has been rescheduled for November 6, 2013.

Phil Lantis said the last SENSES event for the year will be held on October 17, 2013, with the theme being "Chills and Thrills."

ADJOURNMENT

Chair Shapiro adjourned the meeting at 9:28 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, November 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


Susan Shapiro, Chair
Arts Commission

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