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

CALL TO ORDER
Chair Shapiro 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 Rasmussen. Commissioner Millar arrived at 6:37 p.m.

FLAG SALUTE
Commissioner Choppé led the Pledge of Allegiance.

APPROVAL OF MINUTES
Motion by Dow, second by Choppé, to approve the minutes of October 10, 2013.

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
Glenna Avila, from CalArts Community Arts Partnership Program presented an overview of their program.

ARTS RECOGNITION
John Fossa, Newhall School District Visual Arts teacher, was recognized for his contribution to the arts.

COMMITTEE REPORTS/COMMISSION COMMENTS
Commissioner Choppé attended the Mayor's Walk at the Santa Clarita Marathon, ARTree Mural Dedication, and the Valencia Library Parking Lot Ribbon Cutting event.

Commissioner Millar attended the ARTree Mural Dedication and also attended the November 12, City Council meeting.

NEW BUSINESS

ITEM 1
CITY OF SANTA CLARITA ARTS EDUCATION PROGRAMS OVERVIEW
Donna Avila, Arts and Events Coordinator, gave an overview of the arts education programs currently offered by the City.

PUBLIC PARTICIPATION
Ann Unger, representing the SCV Education Foundation, spoke in support of Donna Avila's work in the schools and the wonderful programs that are offered through the collaboration of the City, the school districts, and the SCV Education Foundation.

ITEM 2
MUSEUM OF IMAGINATION SANTA CLARITA
Phil Lantis, Arts and Events Administrator, provided an overview of a new approach to arts exhibitions in the storefront space at Westfield Valencia Town Center.

OLD BUSINESS

ITEM 1
SANTACLARITAARTS.COM UPDATE
Administrator Lantis reviewed the status of the SantaClaritaArts.com website.

ARTS COMMISSION INITIATIVE UPDATES
Commissioner Millar will be reading the documents on the Arts Advocacy and Engagement Initiative and will have more updates at the next meeting.

Vice-Chair Choppé continues to work with Phil Lantis and Jeff Barber on the Food, Fashion, and Fine Art (F3) event.

Chair Shapiro is looking forward to working with Commissioner Rasmussen on the Arts and Entertainment District initiative.

ITEMS FOR FUTURE CONSIDERATION
A report on the Thursdays @ Newhall events which will provide updates on the Art Slams, SENSES, Farmers Markets, and J.A.M. Sessions.

QUARTERLY PUBLIC ART PROJECT STATUS REPORT
Commission received staff update.

STAFF COMMENTS
Superintendent Hardy stated that the City Council meeting resulted in scheduling a joint Study Session with the Council and the Arts Commissioners. This will likely be scheduled in February. Staff is putting together a timeline and doing homework to have an effective Study Session.

Administrator Lantis reminded the Commission that the Fine Craft Show will be held this weekend, Saturday and Sunday, November 16 and 17, from 10:00 a.m. – 5:00 p.m., both days. Also, coming up is the Literacy and Arts Festival on Saturday, December 7, from 10:00 a.m. – 3:00 p.m., at the Old Town Newhall Library.

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, December 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

Susan Shapiro, Chair
Arts Commission

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