

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

CALL TO ORDER

Chair Shapiro called to order the regular meeting of the Arts Commission at 6:37p.m.

ROLL CALL

All Commissioners were present, with the exception of Commissioner Choppé.

FLAG SALUTE

Commissioner Millar led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Millar, second by Dow, to approve the minutes of November 14, 2013, with the correction that Commissioner Rasmussen was not present.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT

Mark Elfont, President of the Santa Clarita Philharmonic, presented an overview of their program.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Millar distributed flyers for musical events happening this weekend. He attended the Literacy and Arts Festival, held at the Old Town Newhall Library, on Saturday, December 7, 2013. He also attended the exhibit of Native American art, also at the Old Town Newhall Library, on Tuesday, November 5, 2013.

Commissioner Rasmussen has a friend who wrote a children's Christmas book. She had the author sign books for fellow Commissioners and staff.

Commissioner Dow has been traveling a lot and has seen a lot of public art. He attended the Literacy and Arts Festival, and is looking forward to seeing It's a Wonderful Life at the Canyon Theater Guild.

Chair Shapiro also attended the Literacy and Arts Festival.

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

ITEM 1

OVERVIEW OF THE FUNCTIONAL PROCESS TO PREPARE THE DEPARTMENT'S BUDGET SUBMITTAL

Sarona Vivanco, Senior Management Analyst, gave an overview of the annual budget process for the Fiscal Year 2014-15.

Commission received and commented.

OLD BUSINESS

ITEM 1

CANYON COUNTRY COMMUNITY CENTER BIKE RACK PROJECT

Jeff Barber, Arts and Events Supervisor, provided an overview of the selection of the artist for the Community Center Bike Rack 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 ARBR Studio (Aaron Rothman and Rebecca Blume Rothman) for the project.

ARTS COMMISSION INITIATIVE UPDATES

Commissioner Dow provided an update to the www.SantaClaritaArts.com website.

Commissioner Millar continues to work on the Advocacy and Community Engagement initiative.

ITEMS FOR FUTURE CONSIDERATION

There were no items.

PUBLIC ART PROJECT STATUS REPORT

Commission received staff update.

STAFF COMMENTS

Superintendent Hardy informed the Commissioners that the Joint Study Session with the City Council and the Arts Commission regarding public art, has been scheduled for Tuesday, February 18, 2013, at 5:30 p.m.

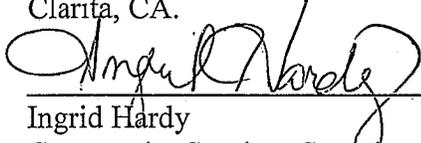
She also reviewed the Billboard Reduction program with the Commissioners.

ADJOURNMENT

Chair Shapiro adjourned the meeting at 8:20 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, January 9, 2014, 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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