

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION**

6:30 p.m.

Thursday, May 8, 2014

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 Dr. Millar, who arrived at 6:41 p.m.

FLAG SALUTE

Commissioner Choppé led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Choppé, second by Rasmussen, to approve the minutes of April 10, 2014.

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 RECOGNITION

Tiffany Bong from the Performing Arts Center, K-12 Arts Education Outreach Program, was recognized for her contribution to the arts.

PUBLIC PARTICIPATION

There was no public participation.

OLD BUSINESS

ITEM 1

CREATIVE ECONOMY REPORT

Administrator Lantis provided an overview of the discussion of the "Imagining Santa Clarita 2037: The Next 25 Years" report findings and determination of next steps.

Commission received and commented.

ITEM 2

SANTA CLARITA ARTS.COM

Administrator Lantis provided an update on the status of the community arts website and an overview of the marketing campaign to support the public launch of the site.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Choppé attended ARTSlam and thought it was fantastic.

Commissioner Millar attended ARTSlam and thought it was a great event. He went to the Cowboy Festival and said it was done incredibly well. He had a meeting with Steven Levine, President of Cal Arts, regarding advocacy. He was sorry he missed the New Heights panel discussion. Commissioner Millar noted that Cal Poly Pomona hosted the John Lennon bus for three days. He thanked staff for the Study Session with the City Council and thought it was very good.

Commissioner Rasmussen attended the Cowboy Festival and thought it was very well done. She attended the Joint Study Session with City Council as well.

Chair Shapiro attended the ARTree mural project and thought it was really great.

ITEMS FOR FUTURE CONSIDERATION

- Update of the four art projects that are on hold
- Update on Newhall plans
- Master Planning (cultural plans)
- New staff position

STAFF COMMENTS

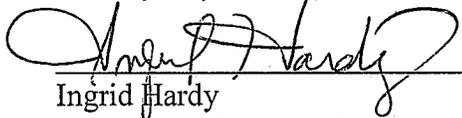
- Administrator Lantis noted the following upcoming events:
 - May 10: Hit the Trail Community Bike Ride, 10:00 a.m., at Bridgeport Park
 - May 15: SENSES, "80's Prom" theme
 - May 16: Amgen Tour of California Stage 6 Start, 11:35 a.m., Main Street
 - May 17: Amgen Tour of California Stage 7 Start, 11:40 a.m., Valencia Town Center

ADJOURNMENT

Chair Shapiro adjourned the meeting at 7:45 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, June 12, 2014, at 6:30 p.m., at the Old Town Newhall Library, Community Room, 24500 Main Street, Santa Clarita, CA, 91321.



Ingrid Hardy
Community Services Superintendent



Susan Shapiro, Chair
Arts Commission

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