

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, June 12, 2014**

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 Choppé.

FLAG SALUTE

Commissioner Rasmussen led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Millar, second by Rasmussen, to approve the minutes of May 8, 2014.

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

Representatives from the College of the Canyons Arts and Entertainment Initiative were unable to attend. They will be scheduled for a future meeting.

PUBLIC PARTICIPATION

Dianne Foderaro, representing the ARTree, spoke regarding the mosaic mural located at the South Fork Trail, off of Valencia Boulevard.

Daryl Bibicoff, a local artist, spoke regarding an idea to create a painting with the theme of bicycling.

George McGuinness, representing Jaylene Armstrong, spoke regarding the master plan and having a permanent art center.

NEW BUSINESS

ITEM 1

ARTIST IN RESIDENCE PROGRAM

Donna Avila, Arts and Events Coordinator, provided a review of the 2013 pilot program and an overview of the program for the 2014-15 school year.

Chair Shapiro decided to wait until the next meeting to appoint a Commissioner to participate on the selection committee for the 2014-15 program, as there are vacancies right now to the Commission seats.

OLD BUSINESS

ITEM 1

ARTS GRANTS REVIEW PROCESS

Commissioner Dow led a discussion of the grants review and rating process.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Dow attended the Santa Clarita Ballet's production of Snow White, and plans to attend the ARTree's lecture series next week featuring Commissioner Millar.

Commissioner Millar attended the Santa Clarita Master Chorale performance which also included a youth choir, and is happy to be speaking next week at the ARTree lecture series.

Commissioner Rasmussen attended the Boys and Girls Club event. She suggested launching the new website at a social event.

Chair Shapiro is excited about the master plan, and she attended the reception for the Santa Clarita Artist's Association.

STAFF COMMENTS

Superintendent Hardy provided the following updates:

- The repairs to the Western Tiger Swallowtail Project should be completed sometime this summer. Staff will bring an item to the Commission in September with several options on where the project can be relocated.
- Staff will bring an item to the Commission in September on the public art projects that are currently on hold. This includes the I-5 Magic Mountain Off Ramp, the Newhall Ranch Road and Copper Hill project, the Bicycle Racks for Canyon Country Community Center, and the Valencia Library Parking Lot art project.
- Arts Master Plan – Staff is working on drafting the Request for Qualifications which will be released this summer. Staff will bring an informational item to the Commission at the July meeting on the arts master planning process.
- Chair Annual Update - The Chair is scheduled to provide an annual update to the City Council at the July 8 meeting.

- At the last meeting, the Commission requested an update on the Coordinator position. Superintendent will work with staff and Human Resources to create the job description and get the position posted. The goal is to have the new Coordinator hired by the beginning of October.
- Considering the Council's interest in pursuing an Arts Master Plan, the City Manager has requested that the Creative Economy Report be sent to the City Council via memo. The Commission discussed this and felt that it would be better to include the report in the Master Plan.

ITEMS FOR FUTURE CONSIDERATION

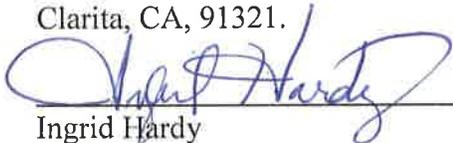
- Arts community event discussion

ADJOURNMENT

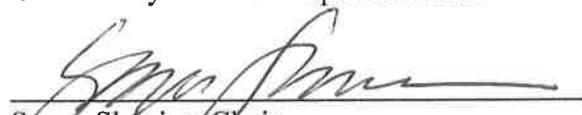
Chair Shapiro adjourned the meeting at 8:20 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, July 10, 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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