

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, January 9, 2014**

CALL TO ORDER

Chair Shapiro called to order the regular meeting of the Arts Commission at 6:32 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Choppé led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Rasmussen, second by Millar, to approve the minutes of December 12, 2013, with the correction reflecting that Commissioner Rasmussen's author friend, Chris Shoemaker, resides in Circle J. Ranch.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT

Rima Raulinaitis, from CASI Ceramic Artist Studio, presented an overview of their program.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Millar performed at the Jam for Jesus, attended the Santa Clarita Master Chorale performance at the Performing Arts Center, and is looking forward to the NAMM show coming up in Anaheim later this month.

Commissioner Rasmussen plans to attend the Meet the Authors event at the Canyon Country Library on Saturday, January 18, 2014.

Commissioner Choppé attended the performance of the Nutcracker by the Santa Clarita Ballet Company..

Commissioner Dow attended the Nutcracker. He is currently planning for the marketing campaign for the launch of the www.SantaClaritaArts.com website. He is also planning a Santa Clarita Arts Night event to take place in February at the Canyon Theater Guild.

Chair Shapiro shared a letter from Jaylene Armstrong regarding an Arts Center.

PUBLIC PARTICIPATION

Alan Ferdman expressed support for the Arts Commission as a candidate for the 2014 City Council election.

David Stears invited the Arts Commissioners to a candidate's arts forum. He also asked for a dedicated staff person to be hired to support what the Arts Commission does and for advancing arts administration for our community.

Gary Heidkamp presented an overview of the 2013 Carnegie International.

NEW BUSINESS

ITEM 1

2014 ARTS EXHIBITS

Phil Lantis, Arts and Events Administrator, gave an overview of the arts exhibits program for the year.

Commission received and commented.

ARTS COMMISSION INITIATIVE UPDATES

Commissioner Millar is working on the final version of the Advocacy for Arts survey. This will be going out to the community shortly.

Commissioner Dow continues to work on the Funding Initiative, and is meeting with Phil Lantis soon to share information. He e-mailed out the link to the www.SantaClaritaArts.com website, please provide your feedback.

Commissioner Choppé continues to work on bringing a signature art event to Santa Clarita.

Chair Shapiro reminded the Commissioners that the Community Services and Arts Grants recommendations will be presented to the City Council at the January 28, 2014 meeting.

ITEMS FOR FUTURE CONSIDERATION

There were no items.

PUBLIC ART PROJECT STATUS REPORT

Commission received staff update.

STAFF COMMENTS

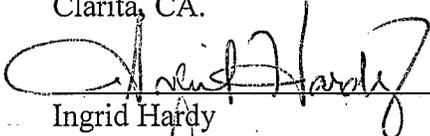
Administrator Lantis reminded the Commissioners about the "Shadows" reception this coming Wednesday, January 15, 2014, at 7:00 p.m., at the First Floor Gallery, at City Hall.

ADJOURNMENT

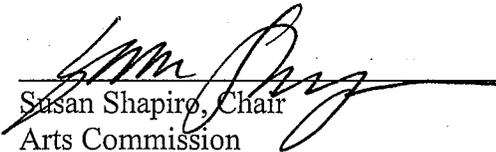
Chair Shapiro adjourned the meeting at 7:52 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, February 13, 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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