

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, July 10, 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 Commissioner Millar, who arrived at 6:35 p.m.

FLAG SALUTE

Commissioner Choppé led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Dow, second by Rasmussen, to approve the minutes of June 12, 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.

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

ITEM 1

ARTS AND CULTURAL MASTER PLANNING

Phil Lantis, Arts and Events Administrator, provided an overview of the master planning process and a review of sample arts and cultural master plans from other communities.

Chair Shapiro appointed Commissioner Millar and Commissioner Shapiro to participate on the consultant selection committee. Commissioner Dow will serve as an alternate if need be.

ITEM 2

COMMUNITY ARTS EVENT

Chair Shapiro led a discussion about an event to bring together the arts community, similar to the event Commissioner Dow produced earlier this year.

Chair Shapiro appointed Commissioner Choppé and Commissioner Dow to work with staff to plan a community arts event.

OLD BUSINESS

ITEM 1

ARTIST IN RESIDENCE PROGRAM

This item was presented at the June Arts Commission meeting. The Commission requested it be brought back this month. Administrator Lantis presented.

Chair Shapiro appointed herself to participate on the selection committee for the 2014-15 program, and appointed Commissioner Rasmussen as the alternate.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Dow asked about the website marketing and media. Administrator Lantis explained that the launch of the website will be tied to an event.

Commissioner Choppé attended SENSES and thought the attendance was great.

Commissioner Millar shared a publication called “Cape Cod Life” that has an annual publication on the arts. He also attended SENSES. Dr. Millar congratulated four local arts organizations that won L.A. County Arts Commission grants.

Commissioner Rasmussen attended SENSES, and will be attending the Shakespeare Festival tomorrow night. She met the new pastor at OLPH, and he is very interested in film and music.

Chair Shapiro thought the L.A. Summer Fest was great. She would like to go back and revisit our Community Engagement plan.

STAFF COMMENTS

Administrator Lantis provided the following updates:

- Concerts in the Park start this Saturday, July 12, at 7:00 p.m., at Central Park. These will run each Saturday through August 30.
- The theme for tonight’s JAM Session will be Folklorico.
- The theme for SENSES next week, Thursday, July 17, will be Rockabilly.
- On Friday, July 25, will be the Summer Bash in Canyon Country, on Luther Drive, at 6:00 p.m.
- The Coordinator position will be posted at the beginning of August.

ITEMS FOR FUTURE CONSIDERATION

- Community Engagement Plan
- Public Art

ADJOURNMENT

Chair Shapiro adjourned the meeting at 8:10 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, September 11, 2014, at 6:30 p.m., at the Old Town Newhall Library, Community Room, 24500 Main Street, Santa Clarita, CA, 91321.

 FOR INGRID HARDY

Ingrid Hardy
Community Services Superintendent


Susan Shapiro, Chair
Arts Commission

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