

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

CALL TO ORDER

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

ROLL CALL

All Commissioners were present, with the exception of Commissioner Dow, who was absent.

FLAG SALUTE

Commissioner Shapiro led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Millar, second by Shapiro, to approve the minutes of September 11, 2014, with the change made to reflect Gary Choppé as the Chair on the signature line.

Hearing no objections, it was so ordered.

ARTS SPOTLIGHT

Assistant Superintendent Christine Hamlin, representing the Saugus Union School District, provided information about their programs.

ARTS RECOGNITION

Roy Wiegand, a professional musician, was recognized for running from Anaheim to Santa Clarita on July 4, to raise funds for the Michael Hoefflin Foundation.

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

ITEM 1

2015 CALENDAR OF EVENTS

Phil Lantis, Arts and Events Administrator, provided an overview of the draft calendar of events scheduled for 2015.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Millar attended "Beauty and the Beast" at the Santa Clarita Ballet, the Creative Economy program, SENSES, the California Dreaming Art Reception, led a City of Santa Clarita Arts Grants workshop, and will be hosting the L.A. Grant Workshop on October 25. He noted that he was happy to be one of the Commission representatives for the Arts Master Plan Selection Committee, and that it was a great process with a solid outcome.

Commissioner Shapiro shared that as the other Commission representative on the Arts Master Plan Selection Committee she is very pleased with the choice made for the consultant.

Commissioner Rasmussen attended the Saugus Artist in Residence program.

Chair Choppé attended the LeAnn Rimes concert at the Performing Arts Center, and the California Dreaming Art Reception.

STAFF COMMENTS

Administrator Lantis provided the following updates:

- Reviewed the process for establishing the Arts Master Plan Stakeholder Committee and its purpose.
- Chair Choppé appointed two Commissioners to be on the Arts Master Plan Stakeholder Ad Hoc Committee. Chair Choppé appointed himself and Commissioner Millar, with Commissioner Shapiro as an alternate.

ITEMS FOR FUTURE CONSIDERATION

- The Commission requested a list of prior suggestions
- The www.santaclaritaarts.com website launch event

ADJOURNMENT

Chair Choppé adjourned the meeting at 8:08 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, November 13, 2014, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA, 91355.



Phil Lantis
Administrator, Community Services



Gary Choppé, Chair
Arts Commission

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