

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, November 13, 2014**

CALL TO ORDER

Chair Choppé called to order the regular meeting of the Arts Commission at 6:30 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Rasmussen 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 Dow, to approve the minutes of October 9, 2014.

Hearing no objections, it was so ordered.

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

ITEM 1

SANTA CLARITA LIBRARY UPDATE

Robin Hoklotubbe, provided an overview of the programs and services offered at the three branches of the Santa Clarita Libraries.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Dow had no comments or updates.

Commissioner Shapiro shared that on December 6 and December 13, there will be Vintage Christmas events in Newhall, produced by the Old Town Newhall Association. She said thank you and has been appreciating the speaker series the ARTree has been doing. She attended the American Indian Arts exhibit at the Autry.

Commissioner Millar agreed that the ARTree series is fantastic. He attended a grant workshop in Glendale, the Cal Poly Steinway event, the CalArts Bill Powell Swan Song recital, the Great Gatsby at the Repertory East Playhouse, and presented at a national conference in St. Louis. He also attended the Jazz Pirate in Santa Monica before Halloween, and a meeting of the Arts Alliance last weekend.

Commissioner Rasmussen also shared that the ARTree series has been great. She attended the art gallery at City Hall, and the Repertory East Playhouse production of Carn-Evil.

Commissioner Choppé attended Once Upon a Mattress at the Canyon Theatre Guild and also attended the Master Chorale.

STAFF COMMENTS

Superintendent Hardy provided the following updates:

- The contract is being routed for the Arts Master Plan. Looking to have a Study Session the week of January 5, 2015 or January 12, 2015 for their initial site visit.

Administrator Lantis shared the following upcoming events:

- Saturday, 11/15 – Literacy and Arts Festival
- Saturday, 11/15, and Sunday, 11/16 – Fine Craft Show
- Saturday, 11/15 – Light Up Main Street
- Tuesday, 11/18 - Business Incubator Ribbon Cutting

ITEMS FOR FUTURE CONSIDERATION

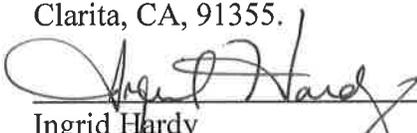
- Sculptures at College of the Canyons
- Recognize Marc Winger, Superintendent of the Newhall School District
- Masters College update
- Master Plan update

ADJOURNMENT

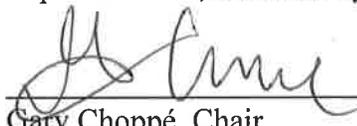
Chair Choppé adjourned the meeting at 7:31 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, December 11, 2014, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA, 91355.



Ingrid Hardy
Superintendent, Community Services



Gary Choppé, Chair
Arts Commission

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