

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION**

6:30 p.m.

Thursday, December 11, 2014

CALL TO ORDER

Chair Choppé called to order the regular meeting of the Arts Commission at 6:31 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Dow led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Rasmussen, second by Millar, 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 November 13, 2014.

Hearing no objections, it was so ordered.

PUBLIC PARTICIPATION

There was no public participation.

OLD BUSINESS

ITEM 1

WESTERN TIGER SWALLOWTAIL

Administrator Lantis provided an overview of the reinstallation plan for the public art piece.

Commission received and commented.

ITEM 2

SANTA CLARITA ARTS.COM

Administrator Lantis provided an update on the community arts website and the marketing and launch plans.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Millar attended the Jam for Jesus Concert at the Bethlehem Church and the Gingerbread Exhibit at the library. He plans to attend the Nutcracker Ballet and the North Hollywood Trombone concert in Los Angeles. This Sunday, December 14, he will be performing at the Master Chorale. He also worked with Phil on advocacy for the master plan.

Commissioner Rasmussen attended the Artist in Residence program and the "Light Up Main Street" event in Newhall. She plans to attend the Nutcracker Ballet.

Commissioner Choppé will be attending the Master Chorale concert and the Chorale has held educational outreach programs at various schools.

Commissioner Shapiro attended the Vintage Christmas in Newhall last Saturday, and will also attend the second part of the event again this coming Saturday.

Commissioner Dow attendee the Jam for Jesus Concert and the Gingerbread Exhibit. He noted that there is a biography YouTube on former Arts Commissioner, Sandy Fisher.

STAFF COMMENTS

Superintendent Hardy provided the following updates:

- There is a Study Session on Monday, January 12, 2015, for the Arts Master Plan, with the Cultural Planning Group consultants.
- The consultants will be onsite January 12 – January 14, 2015. The Arts Master Plan Stakeholder Committee meeting is tentatively scheduled for January 14, 2014.
- The Study Session for the budget is not confirmed, but is usually the first Tuesday in February, so will likely be February 3, 2015.

Administrator Lantis shared the following updates:

- The Artist in Residence third program culmination assemblies are tomorrow, Friday, December 12, 2014. There will be two more programs in the spring.
- Introduced Kyle Schnurr, the new Arts and Events Coordinator.

ITEMS FOR FUTURE CONSIDERATION

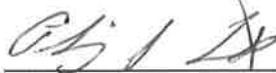
- Refresher on timeline for Arts Master Plan

ADJOURNMENT

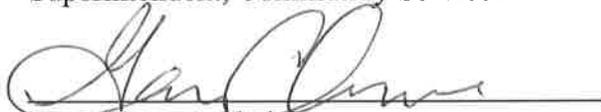
Chair Choppé adjourned the meeting at 7:29 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, January 8, 2015, at 6:30 p.m., in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA, 91355.

 FOR INGRID HARDY

Ingrid Hardy
Superintendent, Community Services



Gary Choppé, Chair
Arts Commission

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