

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
ARTS COMMISSION
6:30 p.m.
Thursday, January 8, 2015**

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, with the exception of Commissioner Millar, who was absent.

FLAG SALUTE

Jackson Dow led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Rasmussen, second by Dow, to approve the minutes of December 11, 2014.

Hearing no objections, it was so ordered.

ARTS RECOGNITION

David Veal was recognized for his contributions to the arts community.

PUBLIC PARTICIPATION

David Stears, from the Santa Clarita Shakespeare Festival, requested a letter of support from the City for a National Endowment for the Arts grant application to fund a plan to develop a shared arts facility, that would include space for offices, performances, visual arts displays, and classes.

NEW BUSINESS

ITEM 1

2015 ARTS EXHIBITS PROGRAM

Jeff Barber, Arts and Events Supervisor, provided an overview of the arts exhibits planned for 2015.

Commission received and commented.

ARTS COMMISSION COMMENTS AND UPDATES

Commissioner Dow attended plays and movies.

Commissioner Shapiro said that SCVTV is presenting the OutWest concert series and will be changing the types of music. You can go online to view the 2015 schedule.

Commissioner Rasmussen attended the Santa Clarita Ballet Company's Nutcracker. She noted that this was the Nutcracker's 20th anniversary and suggested the Arts Commission can recognize them for such an amazing performance.

Commissioner Choppé attended the Santa Clarita Master Chorale's British Holiday concert at the Performing Art Center.

STAFF COMMENTS

Administrator Lantis shared the following updates:

- A reminder to please fill out the survey for the Arts Master Plan by the end of the day tomorrow.
- The Study Session with the Cultural Planning Group will be on Monday, January 12, 2015, at 5:30 p.m., in the Century Room, at City Hall.
- The Community Services and Art Grants are scheduled to go to the City Council at the January 27, 2015 meeting. This year the funding for the grants were increased from \$120,000 to \$150,000, with \$60,000 of that allocated for the Arts Grants.

ITEMS FOR FUTURE CONSIDERATION

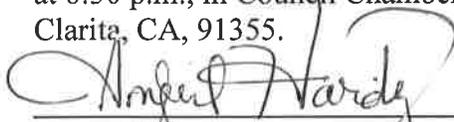
There were no items for future consideration.

ADJOURNMENT

Chair Choppé adjourned the meeting at 7:10 p.m.

FUTURE MEETINGS

The next regular meeting of the Arts Commission will be held on Thursday, February 12, 2015, 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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