

MINUTES OF THE MONTHLY MEETING OF
THE SAUSALITO ARTS COMMISSION

Wednesday, March 5th, 2008

The meeting was held in the City Council Chambers at City Hall at 420 Litho Street.

1. CALL TO ORDER

Chairperson Joshua Goldstein called the meeting to order at 6:40 p.m..

Commissioners Present: Hines, Jeffrey Axelrod, Nancy Forrest, Bob Woodrum, Joshua Goldstein,
Sandra Macleod White

Commissioners Absent: Marylee Bickford (arrived at 7:30)

Special Attendees: Dale Vaughn, Administrative Services Manager; Jonathan Leone, City Councilmember;
Adam Politzer, City Manager

2. SPECIAL PRESENTATION:

Government 101 presented by Dale Vaughn

3. PUBLIC COMMENTS

No members of the public spoke under Public Comment.

4. APPROVAL OF THE PREVIOUS MEETING'S MINUTES.

Discussion of how to proceed with future recording of the monthly meetings.

5. AGENDA ITEMS DISCUSSED AND APPROVED:

1. Joshua Goldstein nominated Nancy Forrest for Secretary; Jeffrey Axelrod seconded.

ACTION: Unanimous vote for Nancy Forrest for Secretary.

2. Joshua Goldstein nominated Hines for Treasurer; Bob Woodrum seconded.

ACTION: Unanimous vote for Hines for Treasurer.

3. Motion to discontinue SAC sponsorship of Artwalk- Joshua Goldstein.

Seconded by Hines.

ACTION: Unanimous vote to discontinue SAC sponsorship of Artwalk.

4. Motion to have an SAC food booth at Sausalito Art Festival event- Joshua Goldstein.

Seconded by Marylee Bickford.

ACTION: Unanimous vote to continue effort as all aspects and variables are researched and defined. More information to be presented at the next meeting.

5. Motion for business cards for SAC commissioners-Hines.

Seconded by Joshua Goldstein.

Designs and print quotes were presented by Nancy Forrest and additional printing quotes presented by Sandra Macleod White.

ACTION: Vote 4 vs 3 for design #1 with increase of font size. Final print quotes to be approved at next meeting.

Item #: 4B1
Meeting Date: 3-25-08
Page No. 1

6. AGENDA ITEMS DISCUSSED:

1. Castillo Sculpture- Progress reported by Joshua Goldstein. More information and progress will be reported at the next meeting
2. Website Committee Reports- Discussion of Website and future content discussed. Continued to next meeting.
3. Public Can Art Project- Sandra Macleod White will gather more information for the next meeting.
4. Public Art Inventory- Reassigning public art histories, more discussion at the next meeting.
5. City Council Chambers Exhibit- Discussion of art venue. As work on the site is accomplished, more discussion at the next meeting.

7. ADJOURNMENT: Meeting adjourned at 10:00pm

NEXT MEETING: RETREAT ON WEDNESDAY, MARCH 19, 2008 AT A LOCATION AND TIME YET TO BE DETERMINED.

NEXT REGULAR MEETING: APRIL 2, 2008 IN CITY COUNCIL CHAMBER ROOM.

Minutes recorded by Nancy Forrest, Secretary.

4B2
2