

MINUTES OF THE SPECIAL MEETING OF  
THE SAUSALITO ARTS COMMISSION

Wednesday, March 19th, 2008

The meeting was held at Wellington's Wine Bar, 300 Turney Street, Sausalito.

1. CALL TO ORDER

Chairperson Joshua Goldstein called the meeting to order at 1:20 p.m..

Commissioners Present: Hines, Marylee Bickford, Nancy Forrest, Bob Woodrum, Joshua Goldstein, Sandra Macleod White

Commissioners Absent: Jeffrey Axelrod

Special Attendees: None

2. PUBLIC COMMENTS

No members of the public spoke under Public Comment.

3. APPROVAL OF THE PREVIOUS MEETING'S MINUTES.

Minutes were not read or approved.

4. AGENDA ITEMS DISCUSSED AND APPROVED:

1. Joshua Goldstein nominated Bob Woodrum for Co-Chair; Hines seconded.  
ACTION: Hines, Marylee Bickford, Nancy Forrest, Bob Woodrum, Joshua Goldstein, Sandra Macleod White voted yes; Absent: Jeffrey Axelrod
2. Update on business cards for SAC commissioners: Design and content presented by Nancy Forrest and approval by Hines, Marylee Bickford, Nancy Forrest, Bob Woodrum, Joshua Goldstein, Sandra Macleod White. Motion to cap printing cost at \$100 per card- Joshua Goldstein. Seconded by Bob.  
ACTION: Hines, Marylee Bickford, Nancy Forrest, Bob Woodrum, Joshua Goldstein, Sandra Macleod White voted yes; Absent: Jeffrey Axelrod
3. Joshua Goldstein motioned to nominate 5 new members of the PAAG; Nancy seconded.  
Nominated are: Suzie Bucholtz, Leslie Allen, Barry Peterson, Stuart Sheldon and Thomas Roedoc  
ACTION: Hines, Nancy Forrest, Bob Woodrum, Joshua Goldstein voted yes  
Marylee Bickford, Sandra Macleod White Abstained  
Absent: Jeffrey Axelrod

5. AGENDA ITEMS DISCUSSED:

1. Discussion of member talents and strengths as pertains to Arts Commission.
2. Website Committee formed: Joshua Goldstein, Hines, Nancy Forrest
3. Caledonia Street Fair Committee formed: Joshua Goldstein, Sandra Macleod White, Marylee Bickford
4. Castillo Sculpture Committee discussed.