

MINUTES OF THE SPECIAL MEETING OF  
THE SAUSALITO ARTS COMMISSION

Wednesday, April 2nd, 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 6:45 p.m.

b. ROLL CALL

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

Commissioners Absent: none

c. APPROVAL OF AGENDA.

Joshua motioned that the AGENDA be approved, Bob seconded, all approved.

d. CHAIR REPORT

Joshua reported on his research of the well functioning relationship that Mill Valley City has with its Arts Commission and suggested that this could be a good model for Sausalito. He suggested that we formulate by-laws to help define our role in the community.

e. TREASURER REPORT

Hines announced that a new bank account will be created for donations exclusively for the Castillo Project.

2. PUBLIC COMMENTS

No members of the public spoke under Public Comment.

3. AGENDA ITEMS:

1. COORDINATING OUR EFFORTS AS A COMMISSION

Discussion of Committee performance, expectations and general functions.

2. MISSION COMMITTEE APPOINTMENTS

In an attempt to define our mission in a simple phrase, a Mission Committee was formed including Sandra Macleod White and Marylee Bickford. They will report at the next meeting with suggestions.

3. FUNDRAISING COMMITTEE

Sandra Macleod White, Jeffrey Axelrod, and Hines were appointed to this committee and will report at the next meeting about progress and ideas for the Sausalito Arts Festival and the Caledonia Street Fair.

4. CALEDONIA STREET FAIR COMMITTEE REPORT ( Sandra, Hines, Marylee)

Retouched on past discussions. Jeffrey volunteered to help with tent set-up and manning the booth. Nancy volunteered to oversee design of a photo poster of the Castillo sculpture, a banner for the booth, and a printed handout for the event.

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5. CASTILLO COMMITTEE APPOINTMENTS

Joshua, Nancy & Hines will work on this.

6. COUNCIL CHAMBERS IMPROVEMENTS REPORT

Bob & Marylee reported that the City Council will approve colors and the hanging system soon.

7. SAC BUSINESS CARD UPDATE

New cards were presented to all members.

8. DISCUSSION WITH ADAM POLITZER & JONATHAN LEONE

Regarding bank accounts and bylaws and how we interface with the city government.

5. ADJOURNMENT

Motion to adjourn made by Joshua. Seconded by Nancy. Meeting adjourned at 9:15 pm.

NEXT MEETING: WEDNESDAY, APRIL 7, 2008 at 8:30 pm IN CITY COUNCIL CHAMBER ROOM.

Minutes recorded by Nancy Forrest, Secretary.