

MINUTES OF THE JUNE MEETING OF  
THE SAUSALITO ARTS COMMISSION

Wednesday, June 4th, 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 6:35 p.m.

a. APPROVAL OF MINUTES

Reviewed and Approved by SAC

b. ROLL CALL

Present: Joshua Goldstein, Hines, Nancy Forrest, Bob Woodrum,  
Marylee Bickford

Absent: Jeffrey Axelrod

c. APPROVAL OF AGENDA.

Revised Agenda was approved. Agenda wording changed in relation to a single item which was inappropriately worded by Secretary Nancy Forrest and agenda was submitted without approval by Chair as policy dictates. Though Secretary was well aware of policy evidenced from her proper handling of the agenda in every previous month. She had also presented the minutes without SAC approval in May and June. It was suggested by everyone who read the agenda that it was a "tacky" attempt to tarnish to make the Chair look bad on public record.

d. CHAIR REPORT

Joshua is meeting with Jack Beck, ICB Representatives and Oonaugh Cavanaugh to work with the Chamber of Commerce to discuss membership incentives for ICB artists and local artists in general.

Discussion about SAC participation in local art tours hosted by Way to Go and guided by the SAC, for which the SAC was in total agreement.

e. TREASURER REPORT

Hines tried to understand the account balances and allocation of funds for Castillo restoration and profits realized from Caledonia Street Fair.

2. PUBLIC COMMENTS

Barry Peterson and Leslie Allen were present- discussed SAC public art policy for funding for public art maintenance and commissions through a tax on capital improvements. Announced that the ICB artists are now an association.

Offered a suggestion the SAC pay notice to the Marinship steering committee. They also offered insights into the profitability of previously SAC sponsored exhibits.

3. AGENDA ITEMS:

1. CALEDONIA STREET FAIR REPORT

\$299 grossed, \$40 net. Good PR and visibility for SAC and Castillo sculpture restoration.

2. MISSION STATEMENT COMMITTEE REPORT

To be presented by Mission statement Committee in our next meeting. There was discussion of the SAC's function and roll in our community.

3. FUNDRAISING COMMITTEE REPORT

Fund raising goals were discussed as it equates to the completion of the Castillo restoration. Figures were presented for the funds needed to complete the restoration of Hermandad.

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5. MOSIAC CAN PROJECT-

Bob volunteered to secure delivery of trash cans to Pippa Murray and Heath Ceramics.

6. COUNCIL CHAMBERS IMPROVEMENTS REPORT

Bob & Marylee reported that the improvements on Council Chambers as previously discussed are not going forward and all renovations will focus on City Hall corridors as they are more visible and may bring support for further improvements.

7. WEB SITE COMMITTEE REPORT

Web Site Committee agreed to meet this month.

It was discussed that web alterations are to be addressed at the committee level and not meetings, but all members were encouraged to help review contents as they currently exist and offer suggestions for improvements.

4. CASTILLO RESTORATION REPORT

SAC agreed to commit remainder of the 2007 "190 account" monies money towards to Castillo project, to apply toward the retainer for Archie Held's restoration work.

Motion by Joshua to mount an exhibit in 2009 to raise funds, seconded by Bob. Approved by SAC.

SAC to discuss details to determine concept, location and logistics of the exhibit upcoming meetings.

Adam Politzer Discussed the intention of the City to provide "seed money" for the completion of Hermandad, to be repaid by the fundraising activities by the SAC and/or the proceeds of the SAC exhibit to be held before the end of the 2008 fiscal calendar.

8. ADJOURNMENT

Motion to adjourn made by Joshua. Seconded by Marylee. Meeting adjourned at 8:50 pm.

NEXT MEETING: WEDNESDAY, June 4th, 2008 at 6:30 pm IN CITY COUNCIL CHAMBERS.

Minutes recorded by Nancy Forrest, Secretary and approved by Joshua Goldstein.

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