



**ARTS COMMISSION
MEETING MINUTES**

MILL VALLEY COMMUNITY CENTER
180 CAMINO ALTO
MILL VALLEY, CA 94941
TUESDAY, FEBRUARY 14, 2023
7:00 p.m.

Coleen Byrne, Chair - present
Farrah Spott, Vice Chair - present
Nancy Elkus - present
Lizelle Green - present
Jeff Harris - present
Victoria Mimiaga - present
Jimmy Singer - present

CALL TO ORDER

ROLL CALL

Staff present: Director McGrew, Supervisor Given, and Senior Administrative Assistant Buchholz

APPROVAL OF THE AGENDA ORDER

It was **MOVED** by **Vice Chair Spott** and **SECONDED** by **Commissioner Elkus** to Approve the Agenda Order. The Motion was carried by a 7 - 0 vote with **None** dissenting.

COMMISSION AND STAFF ANNOUNCEMENTS

None

PUBLIC OPEN TIME

Speakers:

Arts Commission Meeting Minutes, February 14, 2023

32 Pierre Guidetti, Linden Lane – spoke about his plans to host a Plein Air painting on the Plaza
33 event on Saturday, April 8, 2023. He will be seeking approval for the use of the Plaza from the
34 Parks & Recreation Commission. This event will allow the community to witness professional
35 artists creating art, he hopes to look at future events on a larger scale such as a Plein Air Festival.

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37 **Communications:**

38 Dart Cherk

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40 **CONSENT CALENDAR:** The following items listed on the Consent Calendar to be considered
41 routine and are approved by a single motion without discussion. The Chair or any member of the
42 Commission or the public may request that any item listed under the Consent Calendar be
43 removed and action taken separately. In the event that an item is removed from the Consent
44 Calendar, it shall be considered in its numerical order.

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- 46 1. Consideration of the Minutes of the January 10, 2023 Regular Commission Meeting.
47 Recommended Action: Approve the January 10, 2023 Regular Commission Meeting
48 minutes.

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50 It was **MOVED** by **Vice Chair Spott** and **SECONDED** by **Commissioner Elkus** to Approve
51 the Consent Calendar. The Motion was carried by a 7 - 0 vote with **None** dissenting.

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53 **OLD BUSINESS**

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- 55 2. Call for Musicians Update. Recommended Action: Receive Information.

56 **Director McGrew** reported the deadline for Call applications is March 15, 2023. The
57 applications have been pouring in and staff is seeing a lot of new names; he partly attributes the
58 increase of applications to the removal of the submission fee.

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- 60 3. Public Art Project Updates. Recommended Action: Receive and Discuss Information and
61 Direct Committee and/or Staff as Necessary.

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- 63 a. New Art Benches

64 **Director McGrew** reported the bench for Boyle Park is scheduled to be installed on Friday,
65 March 3.

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- 67 b. Backstop Mural

68 **Director McGrew** suggested the Arts Commission put out a Call for Artwork for this project.
69 Staff will work on this and report back to Commission once the details are available to formulate
70 the proper Call for Artwork.

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- 72 c. Joint Planning Session with Mill Valley Parks & Recreation Commission

73 **Director McGrew** reported that during the Parks & Recreation Commission's Strategic
74 Planning Retreat Councilmember Burke suggested the Arts Commission and the Parks &
75 Recreation Commission hold a joint session to explore ideas for arts in public places; the Parks
76 & Recreation Commissioners can help identify spaces within the areas that are under their
77 purview.

Arts Commission Meeting Minutes, February 14, 2023

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NEW BUSINESS

- 4. Milley Awards Update. Recommended Action: Receive Information and Discuss Information.

Chair Byrne reported that she and **Commissioner Elkus** attended a recent Board meeting; the group needs help on how to increase the community’s awareness of the Milleys, how to get more people involved, and how to update their practices. She will continue to provide Milley updates to the Commission.

- 5. Consideration of Rotating Art in the Plaza Submissions. Recommended Action: Review & Consider Art Submissions for Approval.

The Commission reviewed all submissions and selected 4 artists, each will exhibit their artwork for 4 months on the Depot building. Staff will work to inform all artists of the outcome of the selection process and getting new artwork installed as soon as possible.

- 6. Farewell to Exiting Commissioners: Farrah Spott, Lizelle Green, and Jeff Harris.

STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting, which will be held on Tuesday, March 14, 2023 at 7pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

It was **MOVED** by **Vice Chair Spott** to Adjourn the Regular Commission Meeting. The Motion was carried by a 7 - 0 vote with **None** dissenting.