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**ARTS COMMISSION
MEETING MINUTES**

MILL VALLEY COMMUNITY CENTER
180 CAMINO ALTO
MILL VALLEY, CA 94941
TUESDAY FEBRUARY 8, 2022
7:00 p.m.

Coleen Byrne Chair – present
Nancy Elkus, Vice Chair – present
Lizelle Green – present
Jeffrey Harris – present
Victoria Mimiaga - present
Farrah Spott - present
Sharon Valentino - present

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CALL TO ORDER

15

ROLL CALL

16 Staff Present: Director Sean McGrew, Program Supervisor, Molly Given, and Senior
17 Administrative Assistant Lauren Buchholz

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APPROVAL OF THE AGENDA ORDER

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21 It was **MOVED** by **Vice Chair Elkus** and **SECONDED** by **Chair Byrne** to Approve the
22 Amended Agenda Order; to hear Item #6 immediately after Agenda Approval. The Motion was
23 carried by a 7 - 0 vote with **None** dissenting.

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COMMISSION AND STAFF ANNOUNCEMENTS

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27 **Director McGrew** announced that the City has signed a contract with “Agents of Discovery”
28 and the first mission is to integrate the ArtWalk, making it more family/kid friendly. He also
29 announced that the Arts Commission Annual Report will be presented to the City Council on
30 Tuesday, February 22, 2022.

31 **Chair Byrne** reported the Outdoor Art Club reached out to her about the Arts Commission
32 getting involved in their upcoming “Stepping out” Event by doing Commission guided tours
33 during the ArtWalk.

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34 **Director McGrew** reported he will be meeting with the new Arts Commissioner, Jimmy Singer,
35 next week.

36
37 **PUBLIC OPEN TIME**

38
39 **Chair Byrne** opened public open time, seeing no one present, **Chair Byrne** closed public open
40 time.

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

- 47
48 1. Consideration of the Minutes of the January 11, 2022 Regular Commission Meeting.
49 Recommended Action: Approve the January 11, 2022 Regular Commission Meeting
50 minutes.

51
52 It was **MOVED** by **Commissioner Spott** and **SECONDED** by **Commissioner Green** to
53 Approve the Consent Calendar. The Motion was carried by a 7 - 0 vote with **None** dissenting.

54
55 **OLD BUSINESS**

- 56
57 2. Call for Musicians Review. Recommended Action: Receive Information and Discuss
58 Information
59 Staff report 28 applications have been received, approximately a third of the applicants have
60 uploaded music, the deadline to apply is 3/15/22, and music review and selection will occur at
61 the 4/12/22 Commission meeting.

- 62
63 3. Comedy in the Plaza Review. Recommended Action: Receive Information and Discuss
64 Information

65 **Commissioner Valentino** reported all 3 comedians are women and all will be presented as
66 headliners, and 1 of which will act as the MC as well. She is hoping to get the City to allow the
67 closure of Miller Ave. along the D'Angelo's side of Plaza, she will continue to work with staff
68 on this.

69 **Director McGrew** stated staff will completely redesign the promotional materials.
70 **Commissioner Valentino** stated all promotional material will mention D'Angelo's as a major
71 sponsor & encourage people to dine there before or after the show.

- 72
73 4. Public Art Projects Committee or Staff Updates. Recommended Action: Receive and
74 Discuss Information and Direct Committee and/or Staff as Necessary.

75
76 a. Rotating Art on the Plaza
77 **Commissioner Spott** shared a sample of the print on Dibond, the piece will be installed on
78 Thursday 2/24. She is working with staff to create signage for the piece.

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79 **Commissioner Valentino** stated **Commissioner Spott** and staff have done great work on this
80 project; the first artist to be installed is a world class artist.

81 **Commissioner Spott** stated she continues to work with the artist on completing paperwork,
82 install details, and the First Tuesday ArtWalk reception in March.

83

84 b. Activate the Plaza

85 **Director McGrew** reported Starduster Orchestra is willing to reschedule their performance to a
86 date in the spring and he has learned that a Recreation staff person has the equipment and staff to
87 do a Silent Disco, he will report back with more details.

88

89 **NEW BUSINESS**

90

91 5. Arts Commission’s FY 22/23 Identified Priority Projects Review. Recommended Action:
92 Receive Information and Discuss Information

93 **Director McGrew** provided a synopsis of the results of the Arts Commission Retreat, the role of
94 the Arts Commission as codified in the Mill Valley Municipal Code and reviewed the
95 Commission’s recurring projects and newly identified Priority Projects for FY 22/23.

96

97 6. Consider Appointment of Sharon Valentino as an Emeritus Member of the Arts
98 Commission. Recommended Action: Discuss and Consider for Approval.

99

100 It was **MOVED** by **Chair Byrne** and **SECONDED** by **Commissioner Spott** to Approve the
101 Appointment of Sharon Valentino to Emeritus Arts Commissioner. The Motion was carried by a
102 6 - 0 vote with **None** dissenting.

103

104 **STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION**

105

- 106 • Activate the Plaza Event Dates
- 107 • Check in on Priority Projects
- 108 • Outdoor Art Club Stepping Out Event Participation

109

110 **ADJOURNMENT** – To the next Regular Commission meeting, which will be held on Tuesday,
111 March 8, 2022 at 7pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA
112 94941.

113

114 **It was MOVED** by **Commissioner Spott** to Adjourn the Regular meeting. The motion was
115 carried by a 7 – 0 vote with **None** abstaining.