



**ARTS COMMISSION
MEETING MINUTES**

MILL VALLEY COMMUNITY CENTER
180 CAMINO ALTO
MILL VALLEY, CA 94941
TUESDAY APRIL 20, 2022
6:00 p.m.

Coleen Byrne Chair – present
Farrah Spott, Vice Chair – present
Nancy Elkus – absent, excused
Lizelle Green – present
Jeffrey Harris – absent, excused
Victoria Mimiaga – absent,
excused
Jimmy Singer - present

CALL TO ORDER

ROLL CALL

Staff Present: Director Sean McGrew, Program Supervisor, Molly Given, Emeritus
Commissioner Sean Pakenham, and Senior Administrative Assistant Lauren Buchholz

APPROVAL OF THE AGENDA ORDER

It was **MOVED** by **Vice Chair Spott** and **SECONDED** by **Commissioner Green** to Approve
the Agenda Order. The Motion was carried by a 4 - 0 vote with **None** dissenting.

COMMISSION AND STAFF ANNOUNCEMENTS

Chair Byrne reported she met with the Manager of the Sweetwater to discuss ways they can get
involved in the First Tuesday ArtWalks, possibly by doing a pop-up art exhibition.

PUBLIC OPEN TIME

Chair Byrne opened public open time,

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33 **Communications:**

34 Susan Lopes

35 Greg Gabby

36 Hillsman Heath

37 **Chair Byrne** closed public open time.

38

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

44

45 1. Consideration of the Minutes of the March 8, 2022 Regular Commission Meeting.

46 Recommended Action: Approve the March 8 8, 2022 Regular Commission Meeting
47 minutes.

48

49 It was **MOVED** by **Vice Chair Spott** and **SECONDED** by **Commissioner Green** to Approve
50 the Consent Calendar. The Motion was carried by a 4 - 0 vote with **None** dissenting.

51

52 **RECREATION DEPARTMENT AND COMMISSION REPORTS**

53

54 2. Public Art Projects Committee or Staff Updates. Recommended Action: Receive and
55 Discuss Information and Direct Committee and/or Staff as Necessary.

56

57 a. Rotating Art on the Plaza

58 **Vice Chair Spott** reported the April reception drew a decent amount of people; being present on
59 the

60 Plaza is a good opportunity to interact and educate people on what the Arts Commission does for
61 the community.

62 b. Activate the Plaza

63 **Program Supervisor Given** reported the Starduster Orchestra Dance will be held on Sunday,
64 May 15th 4-6pm and Silent Disco will be on Friday, May 20th 6:30-8:30pm – both events are
65 free.

66

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

68

69 **Chair Byrne** requested a discussion about the Evolution of the First Tuesday ArtWalk

70 **Chair Byrne** requested a Comedy in the Plaza Update

71 **Chair Byrne** requested a Budget Review

72

73 3. Call for Musicians selections. To be heard after the adjournment of the Special Meeting.

74 **Emeritus Commissioner Pakenham** reviewed music selections with Commissioners who then
75 discussed options and made recommendations to select 8 bands for the Concerts in the Plaza.