



San Mateo County Arts Commission

Nicole Moayeri, M.D., 1st District
Dildar Gill Pisani, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Susan Salamy, 5th District

Department of Parks
455 County Center, 4th Floor
Redwood City, CA 94063
David G. Holland, Director
(650) 599-1393

Regular Meeting of the Arts Commission

Monday, January 12, 2009

1:00 to 2:30 p.m.

Redwood City Main Library

1044 Middlefield Road

2nd Floor Conference Room

Redwood City, CA 94063

MINUTES

1. Roll Call

Chair Chew called the meeting to order at 1:10 p.m.

Commissioners: Chew (Chair), Gill Pisani, Moayeri (Absent), Salamy, Swan (Vice Chair)
Staff: Bennett, Holland, Tolmasoff

2. Oral Communications

Ms. Trish Oakley, Ragazzi Boys Choir, introduced herself as the representative on behalf of the Peninsula Arts Council. She reminded the Commissioners of the Diamond Awards on the evening of January 29 at the new Redwood Shores Library community room.

3. Agenda Amendments

Item was added as 6.C for the election of officers.

4. Consideration of Minutes

A. Regular Meeting of November 17, 2008

Commission Action: M/S Gill Pisani/Swan to approve the minutes of November 17, 2008.

Motion carried 4-0 with Commissioner Moayeri

5. Youth Commission Presentation: Kristen Sajonas, Youth Development Coordinatr

Director Holland explained that Ms. Sajonas was not able to make the meeting because of illness, but would attend the next meeting.

6. Action Items

A. Mid-Year Report to the Board of Supervisors

Director Holland explained that staff had not prepared the report yet and it was due by January 30 and before the Commission met next, and suggested that staff draft the report and send to the Commissioners for feedback.

The Commission indicated consensus with the suggestion.

B. Consideration of Hosting an Idea Party

Chair Chew said she had attended an "Idea Party" for artists and others associated with the arts, and was recommending that the Commission consider doing this type of event to gather artists, arts organizations, and businesses together to essentially brainstorm about needs or goals indicated by the participants. She said 25 to 30 people were manageable and there needed to be a facilitator.

The Commission discussed who would be invited to the meeting and agreed it should include artists, arts organizations, and business leaders. Chair Chew said there would be an expense for the facilitator.

Commission Action: M/S Swan/Salamy to bring back proposal cost to the Commission.

Motion carried 4-0 with Commissioner Moayeri not in attendance.

C. Election of Officers

Commission Action: M/S Gill Pisani/Salamy nominated Commissioner Swan for Chair.

Nomination carried 4-0 with Commissioner Moayeri not in attendance

Commission Action: M/S Gill Pisani/Chew to nominate Commissioner Salamy for Vice Chair.

Nomination carried 4-0 with Commissioner Moayeri not in attendance

7. Subcommittee Reports

Marketing: Director Holland said he would follow up with Jeff Trabucco about the naming and logo.

Arts Education: will report in February.

8. Adjournment

The meeting adjourned at 1:50 p.m.