



**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, February 9, 2009
1:00 to 2:30 p.m.
555 County Center, 5th Floor
Redwood City, CA 94063**

Minutes

1. Roll Call

Chair Swan called the meeting to order at 1:12 p.m.

2. Oral Communications

Ms. Trish Oakley, Peninsula Arts Council, said the Council would host a second forum to discuss how to make San Mateo County a destination for the arts on Saturday, April 25, 2009, 10 a.m. to 2 p.m., with the location to be determined.

Ms. Ruth Waters, Peninsula Arts Council, reported on the Women's History Month Art Exhibit process and exhibit and reception dates.

3. Agenda Amendments

There were none.

4. Consideration of Minutes

A. Regular Meeting of January 12, 2009

Commission Action: M/S Gill Pisani/Swan to approve with one modification.

Page 2, item 4, finish sentence "Motion carried 4-0 with Commissioner Moayeri ***not in attendance.***"

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

Ms. Kristen Sajonas, Youth and Family Enrichment Services, presented information on the Youth Commission and placing high school students with County Commissions. General discussion ensued on youth needs and arts education.

6. Action Items

A. Consideration of Nominations for Arts Educator of the Year

The Commission reviewed the nominations. It was the unanimous consensus of the Commission to recommend Ms. Sue Ellefritz, St. Pius School, for recognition by the Board of Supervisors for the 2009 San Mateo County Arts Educator of the Year. It was the unanimous consensus of the Commission to give a \$100 gift certificate to Ms. Ellefritz from an arts supply store of her choice in addition to the resolution of recognition from the Board of Supervisors.

7. Subcommittee Reports

A. Networking and Support: Idea Party Status

Commissioner Chew reported that there were eight confirmed attendees for the Idea Party, which activity the Commission had discussed and authorized at their January 12 meeting.

8. Adjournment

The meeting adjourned at 2:40 p.m.