



Town of Tiburon Heritage & Arts Commission  
1505 Tiburon Boulevard, Tiburon, CA 94920  
415-435-7373

**SPECIAL MEETING**

**AGENDA**

**HERITAGE & ARTS COMMISSION**

**February 2 - Town Hall Conference Room - 6:30 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Oral Communications**

Persons wishing to address the Heritage & Arts Commission on subjects not on the agenda may do so at this time. Please note however, that the Heritage & Arts Commission is not able to undertake extended discussion or action on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, committee or staff for consideration or placed on a future Heritage & Arts agenda. Please limit your comments to three (3) minutes.

**IV. Minutes – November 24, 2015**

**V. Treasurer’s Report**

**VI. Chair Merrill’s 2016 opening remarks**

**VII. Artist Recruitment - New Artists for Exhibition**

(At each meeting, any Commissioner may present art work for consideration for future exhibits. Once approved by the group, the individual’s samples will be turned over to one of the Artist Recruiters for scheduling and processing.)

- a. **Artist Reception: Frank Doyle – Feb. 3**
- b. **Artist Updated Calendars 2016 – Changes – Attn. items in yellow**
- c. **Artist contact: Lily Smith**

**VIII. Old Business**

- a. **Artist Laureate Project 2016 – Resubmittal of Proposal w/requested changes**
- b. **Development of written proposal to Town Council on future direction of H&A**
- c. **Project goals for Art Walk collaboration (Lisa, Azita, Vince)**
- d. **Liaison with Summertime on Main (Daniel, Elizabeth)**
- e. **Website – Social media - Vince**

**IX. New Business**

- a. **H&A Pending Commission vacancies**  
**Staff Report: Diane Iacopi – Town Clerk**

**X. Adjournment**

## GENERAL PUBLIC INFORMATION

### ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (415) 435-7377. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

### AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and minutes are posted on the Town's website, [www.ci.tiburon.ca.us](http://www.ci.tiburon.ca.us).

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Office of the Town Clerk at the above address.

### PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing(s) described later in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s).

### TIMING OF ITEMS ON AGENDA

While the Town Council attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the Town Council agenda.