



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

MINUTES
HERITAGE & ARTS COMMISSION
April 26 - Town Hall Conference Room - 6:30 p.m.

- I. Call to Order – 7:05PM**
- II. Roll Call – C. Hall, Amir, Mujica-Beavers, de Quattro, Norris**
- III. Oral Communications - None**
- IV. Minutes – March 22, 2015 – Approved**
- V. Treasurer’s Report – General: \$922 / Special: \$7170.63**

Due to time restrictions Chair Hall moved the action items to first position on the agenda as follows:

Old Business

a. Art Educator Award:

- **Review nominees and vote – C. Amir announced the nomination of Chyah Weitzman as Art Educator 2016. He provided her curriculum vitae to the two other commissioners present who were not part of the nomination committee (Amir, de Quattro, Hall). He explained there were 5 nominees, one of whom was teaching exclusively to the adult population which disqualified her from being considered under the current written description for Art Educator Award. It was agreed that the commission should take up the question of wording in order to include all “art educators” in future awards. C. Amir described the process used to choose Ms. Weitzman. He was reminded by liaison Pickett that the other names are not to be divulged into the public arena and that their names will remain in the “pool” for 3 consecutive years.**
- **C. Amir: Motion to nominate Chyah Weitzman / 2nd: C. de Quattro**
- **C. Hall to call the nominee asap**
- **Invitations: It was decided that hard copy invitations would be limited and evites would be the preferable way to reach out.**
- **Menu: Robin Scott Catering was chosen as caterer, with approval to spend up to 2015 level. L. Pickett to handle catering, cake, and flowers.**
- **C. MB to handle wine – C. Norris & Hall to handle misc. drinks, plates, etc.**

VI. New Business

- a. Dave Gotz – Town Historian – Update on Film presentation: “Coming About” – the story of the Downtown Plaza Fountain – May 20 – Town Hall**
Dave gave quick explanation of his presentation and asked the Commission to join in the hosting of the evening. Group agreed it was important to be present and offered to provide cookies and beverages beforehand starting at 6:30PM.

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. Discuss Artist Reception commissioner responsibilities and roster duty – Discussion was started however quickly broke down in disarray due to differing views on commissioner responsibilities to work the receptions, the difficulty of fulfilling two receptions a month (CR and Lobby), and time frames. The contention led to the decision of pushing the item to the next agenda when there are more commissioners present to discuss.**
- b. Duty Roster – May 12: Lobby Artist, May 18: Art Educator Award, May 20: Film Night – Dave Gotz**

VIII. Adjournment – 8PM