



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

**MINUTES**  
**HERITAGE & ARTS COMMISSION**  
September 27 - Town Hall Conference Room - 6:30 p.m.

- I. Call to Order – 6:36PM**
- II. Roll Call – Chair Hall, Vice Chair de Quattro, Commissioners: Amir, Fong, Mujica**
- III. Oral Communications - None**
- IV. Minutes – August 23, 2016 – Motion: de Quattro/2<sup>nd</sup>: Fong**
  
- V. Treasurer’s Report**  
  
**General Fund**  
**Special Fund**
  
- VI. 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. Community Room – Oct 5<sup>th</sup> Roster filled.**
  - b. Artist Laureate - Oct 9<sup>th</sup>, Roster was partially filled.**
  - c. Art Theme Shows – Postponed to next meeting as two commissioners were absent.**
  
- VII. Action Items**
  - a. Historic Preservation Award**
    - **Sub Committee headed by Commissioner Amir reported back to the commission that they have selected Ms. Laleh Zelinsky to receive the 2016 Historic Preservation Award. Motion: Hall/ 2<sup>nd</sup> Mujica**
    - **Commissioners discussed plaque. Commission decided on perpetual existing plaque and keeper plaque. Motion: Amir/ 2<sup>nd</sup>: Fong**
    - **Commissioners approved invitation to be similar like last year.**
    - **Commissioners decided on menu and assign tasks as proposed.**
    - **Date of Award was discussed to be Oct 19<sup>th</sup>.**
  
- VIII. Adjournment - 7:37PM**

GENERAL PUBLIC INFORMATION

Next Regular Meeting – October 25, 2016

## 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.