#### MARIN COUNTY CULTURAL SERVICES COMMISSION

#### Marin Center, San Rafael, California

#### Minutes of Meeting - Wednesday, December 11, 2019

# **ROLE CALL**

PRESENT: Chair Donna Seager Liberatore; Marge Bartolini, Ernie Bergman, Lauren Howard, Chris Owen, Jennifer Wechsler, Helen Willms, Al Boro, Madeline Nieto Hope; Director Gabriella C. Calicchio; Marketing Manager Libby Garrison, Fair Manager Charlie Barboni, Executive Assistant Téa Francesca Price

**ABSENT:** Commissioners Jennifer Wechsler; Ann Dickson

#### **CALL TO ORDER**

The Cultural Services Commissioners convened at the Marin Center at 9:44 AM.

#### **REVIEW AGENDA**

No notes

# APPROVAL OF MINUTES

- Marge Bartolini motions to approve, Helen Willms seconds
  - o AYES: all

# **PUBLIC COMMENT**

None

## <u>CHAIR'S REPORT – Donna Seager Liberatore</u>

None

#### **DIRECTORS REPORT – Gabriella Calicchio**

- Sausalito Arts Festival cancelled their 2020 Festival. Many people have asked about the Marin Center producing an arts festival to take its place. Staff does not have enough bandwidth to produce an arts festival.
- Producer Charlie Ansenelli is moving his event "TreasureFest" from Yerba Buena Island to the Marin Center Fairgrounds for three days at the end of May and three days at the end of April.
- Line-up for Marin County Fair music: Wed. July 1-Chaka Khan; Thursday TBD; Friday- Blue Oyster Cult; Saturday TBD, Sunday, Las Cafeteras in the afternoon and Sheila E in the evening.

## **ACTION ITEM: Biennial Report Discussion**

#### FAIR 2020 UPDATE- Charlie Barboni

No Report

#### **COMMITTEE REPORTS**

# Art in the Parks - Libby Garrison

• No report

# **Cultural Treasure** - Helen Willms

• No report

# Exhibits & Programs - Libby Garrison

- "Food Farms & Art" is open at The Bartolini Gallery; successful opening with number of sales
- "Faultline The County Experience" curated by Cultural Commissioner Jennifer Wechsler, featuring contemporary artists in upcoming in the Bartolini Gallery
- Holiday Boutique December 12<sup>th</sup> 22<sup>nd</sup> a map is being developed between six organizations to promote holiday arts and craft fairs in Marin
- Frank Lloyd Wright tours are going well; onboarding new docents & growing program

## Veterans' Affairs - Ernie Bergman

No report

#### Poet Laureate - Lauren Howard

- Volunteers needed for the Poetry Out Loud; Sunday, Feb. 9th at 2 PM
  - o Volunteer sign-up sheet will be emailed by Staff

#### **IDENTIFY ITEMS FOR NEXT COMMISSION MEETING:**

• Bring Tammy Edmonson and Vicki Pedersen from the MCA Board to next meeting

### **ADJOURN**:

The meeting was adjourned at 11:18 AM

The next Commission meeting will take place Feb., 26<sup>th</sup> in the Friends of Marin Center Room at the Marin Center, starting 9:30 am.

Gabriella C. Calicchio, Director