MARIN COUNTY CULTURAL SERVICES COMMISSION

Marin Center, San Rafael, California

Minutes of Meeting - Wednesday, February 26, 2019

ROLE CALL

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

ABSENT: Commissioners Ernie Bergman, Madeline Nieto-Hope

CALL TO ORDER

The Cultural Services Commissioners convened at the Marin Center at 9:33 AM.

REVIEW AGENDA

No notes

APPROVAL OF MINUTES

- Marge Bartolini motions to approve, Lauren Howard seconds
 - o AYES: all

PUBLIC COMMENT

None

CHAIR'S REPORT - Donna Seager Liberatore

- Discussion about role of commissioners; discussion of Cultural Commission meeting on quarterly basis, proposing to Board of Supervisors to amend ordinance for quarterly meetings
 - Supporting arts community and organizations by facilitating awareness and being an advocate in individual districts; reporting back to Commission at each meeting
 - o Discussion about the role of the Commission in regards to the Fair

DIRECTORS REPORT - Gabriella Calicchio

- Vicki Pedersen, Chair of the Marin Cultural Association Board, presents on next steps with the cultural plan
 - Discussion of campus renovations & feasibility study, establishing the needs in Marin County, and developing sustainable business plan
 - March 18, 2020 AMS Planning and Research group begins feasibility and facility study;
 timeline estimated six months
 - Stakeholder list can be provided to commissioners who express interest
 - Funding options for campus activation are being explored via general obligation bond, sales tax, philanthropic support, etc.

• Libby Garrison discussed "Artful Cities" group, which Cultural Commissioner Jennifer Wechsler is also a member of; the committee is working with individuals in other municipalities to put together a "toolkit" for municipalities of best practices on establishing guidelines and checklists for public art installation in individual communities. Compiling an inventory of public art; working with Marin County Visitor's Bureau to link this inventory with their website and app..

FAIR 2020 UPDATE-Libby Garrison

- Marketing: MarinFair.org has a splash page; full site launches March 16, 2020.
- Open with Chaka Khan July 1; Chris Isaac July 2; Blue Oyster Cult July 3^{rd;} Sons of Champlin July 4th; Matt Jaffee July 4th; Los Cafeteras July 5th; Sheila E. July 5th

COMMITTEE REPORTS

Art in the Parks - Libby Garrison

Meeting with Marin County Parks department and MarinMOCA for collaboration;
 MarinMOCA's resident artist has been commissioned to create a public art piece to be installed in
 the lagoon; MOCA will simultaneously show this artists work in their galleries and host talks
 with the artist and others about climate change, sea-level rise, and the environment. More details
 in future report.

Exhibits & Programs – Libby Garrison

- "Faultline The County Experience" curated by Cultural Commissioner Jennifer Wechsler is a massive success
- Upcoming exhibits include "Youth & Arts: Rising Stars" and community partnerships with Terra Linda Ceramic Masters and The Marin Collage Collective; reaching out to community groups for future partnership(s) including Cedars
- In the Civic Center, partnering with Health and Human Services for exhibition on senior isolation from Santa Cruz Museum of Art
- Following the Fair, in the Bartolini Gallery, there will be a show on 100 years of women in the United States; 40 artists painting portraits of significant women in history; exploring tridepartmental partnership with Library and Election Department to tie this show with talks around the November Election /significant women in the political arena.
- Requests Commissioners, while out in community, to keep eyes and ears to the ground, send artist information to Staff
- Art sales are increasing in Redwood Foyer, Civic Center, Bartolini Gallery, etc.
- Frank Lloyd Wright tours are going well; Libby attending conference in Wisconsin on "Keeping Frank Lloyd Wright Relevant to Millennials" to learn about struggles, issues, successes; report later.

Veterans' Affairs - Ernie Bergman

No report

Poet Laureate - Lauren Howard

 Poetry Out Loud was a success, looking forward to discussion about adding poetry reading section to Public Speaking Competition during Fair

Other Discussion

- Commissioner Ann Dickson sat on California Arts Council grant reviewing panel; encourages other Commissioners to apply and participate
- Commissioner Helen Willms raises 'Cultural Treasure'; Ann Dickson and Lauren Howard,
 Donna Seager Liberatore, Charlie Barboni interested in being part of committee
- The Best of SF Solo series with Brian Copeland on Sunday, March 1st at 7 PM will be here; complimentary tickets available for Commissioners interested

IDENTIFY ITEMS FOR NEXT COMMISSION MEETING:

- Discussion about 'Cultural Treasure'
- Discussion / Decision on Cultural Services Commission roles; all Commissioners should come back with quick summary of what's happening in individual districts.

ADJOURN:

The meeting was adjourned at 11:04 AM

The next Commission meeting will take place Wednesday, March 25th in the Friends of Marin Center Room at the Marin Center, starting 9:30 am.

Gabriella C. Calicchio, Director