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
  □ AYES: all

PUBLIC COMMENT

• None

CHAIR’S REPORT – Donna Seager Liberatore

• 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 12th - 22nd 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
  - 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., 26th in the Friends of Marin Center Room at the Marin Center, starting 9:30 am.

Gabriella C. Calicchio, Director