



Donald Mulliken, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Lisa Steel, 5th District

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SAN MATEO
COUNTY
ARTS
COMMISSION

Regular Meeting of the Arts Commission
Thursday, December 12, 2012
1:00 to 2:30 p.m.
400 County Center, County Manager's Conference Room, Lobby Floor
Redwood City, CA 94063

MINUTES

1. Roll Call

Chair Rodricks called the meeting to order at 1:00 p.m.

Commission: Mulliken, Steel. (Absent: Commissioner Chew, Vice Chair Swan)

Staff: Tolmasoff; Jensen (2:10)

Curator: Silvestri

2. Agenda Amendments

None.

3. Oral Communications

None.

4. Consideration of Minutes

A. Regular Meeting of November 12, 2012

M/S Swan/Mulliken to approve the November 12, 2012 Commission meeting minutes as presented.

Motion carried 3-0

5. Reports

A. Curator's Report*

Curator Silvestri reported on the following:

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Department of Public Works, Parks Division, located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing bbennett@smcgov.org. In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days notice. Please call (650) 599-1393 (voice) or e-mail bbennett@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.

A sale of an exhibited watercolor painting sold for \$320 - from the "Expressions in Watercolor".

California Arts Council funding for the curator was received, and Curator Silvestri's contract was renewed.

Planning for the March 2013 women artists show was discussed. Curator Silvestri has enlisted James Gleason from the Academy of Art University as juror. All Commissioners will be required to assist in the installation, March 8, 9:00A.M. to 12:00P.M.

6. Action Items

A. Voting on selection of contractor for Grant Workshop Manager Program

Commissioners discussed proposals and reviewed Commissioners Rodricks/Mulliken recommendations.

M/S Steel/Mulliken moved to hire applicant Esther Mallouh.

Motion carried 3-0.

B. Nomination and election of officers for 2013.

Because two commissioners were absent (Chew and Swan), Commissioner Steel proposed postponing election until the January 9, 2013 meeting.

M/S to postpone election of County Arts Commission officers until the regularly scheduled January 9, 2013 meeting.

Motion carried 3-0

7. Staff and Commission Reports*

None.

8. Discussion Items

C. Reminders — Commissioners should begin thinking about:

- Assignment of Commissioners as liaisons to local government and commissions
- Ethics training for Commissioners: Commissioners in need of training have been notified. Staff Jensen will look into providing a link.

9. Adjournment

The meeting adjourned at 2:30 p.m.

*Reports are verbal

Upcoming Meetings

December 12, 2012; January 9, 2013; February 13, 2013; March 13, 2013; April 10, 2013; May 8, 2013; June 12, 2013; July 10, 2013; August 14, 2013; September 11, 2013; October 9, 2013; November 13, 2013; December 11, 2013