

SAC MINUTES

12.17.07

Started 7.00pm

Regrets: none

Approved last minutes (NOV) to January Meeting

Budget 2007: General fund: \$9680.96 have been expended

2008: \$20,800

Dec. 31st need to have all reimbursement forms. Need submitted by Jan 10th for 2007 items. Motion by Kent to have hanging frames/grids screens shipped to City Hall for \$100 in time to meet item deadline Dec 31st. 2nd: by Barbara. **MSC**

City Clock: On hold until 2008.

Book Donation: Daphne talked to the librarian at Margaret Mead School and the school will take the donation ☺ the librarian accepted it for the school's library.

Sculpture Dedication still May 20th. Everything set with Council. Confluence Sculpture cost overages \$10,765.79. Addressing funds pay for exhibit dedication for sculpture. City will fund carryover from our own funds but submit a request form before the end of February. Offered \$75,000 held \$20,000 for overrun charges. Kent motioned to ask Debbie Young to curate, assist and install her own works for public view and to be compensated-fee to be determined. 2nd: Erica. **MSC**

Black metal grids have been purchased and will be delivered to City Hall.

Exhibition proposal policy starts in early 2008.

New Business:

Park and Rec with SAC activities to be defined not necessarily "Concerts in the Park". Set up meeting with Mark from the symphony to work together for more Arts within the community. The symphony, interactive poetry, performing, drama, and visual Arts. Daphne and Carol will set up a committee.

Carey Ross not a Commission member. **Alternatives possible candidates:**

Bala Mir

Jeff Crompe

Nancy Olmos

Greg Jenky

Will Harris

January SAC Officers elections :

Nominate Barbara- President

Nominate Kent –Treasurer

Nominate Erica-Vice president

Nominate Joanne-Secretary

January Meeting Dawn Sanders will be in attendance to talk about marketplace.

Kent and Lyman: study possible for buying a laptop to purchase for SAC activities.

Adjourned 8.30pm

Minutes Submitted by Joanne Elliot