



**ARTS COMMISSION
MEETING AGENDA**

MILL VALLEY COMMUNITY CENTER
180 CAMINO ALTO
MILL VALLEY, CA 94941
TUESDAY, MARCH 14, 2023
7:00 p.m.

Coleen Byrne, Chair
Nancy Elkus
Victoria Mimiaga
Jimmy Singer
Maura Tokarski
Sharon Valentino

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA ORDER

- Nominations and Election of Arts Commission Chairperson
- Nominations and Election of Arts Commission Vice Chairperson

COMMISSION AND STAFF ANNOUNCEMENTS

- Introduction of New Arts Commissioners

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

Arts Commission Meeting Agenda, March 14, 2023

1. Consideration of the Minutes of the February 14, 2023, Regular Commission Meeting. Recommended Action: Approve the February 14, 2023, Regular Commission Meeting minutes.

OLD BUSINESS

2. Call for Musicians Update. Recommended Action: Receive Information.
3. Public Art Project Updates. Recommended Action: Receive and Discuss Information and Direct Committee and/or Staff as Necessary.
 - a. New Art Benches
 - b. Rotating Art on the Plaza
 - c. Art Bike Racks
4. Silent Disco on the Plaza Friday, May 5, 2023 Review and Assign Commissioner Coverage.
5. First Tuesday ArtWalk Schedule Review and Assign Commissioner Training and Coverage.

NEW BUSINESS

6. Consideration of Setting Future Recurring Dates for Comedy and Concerts in the Plaza. Recommended Action: Receive and Discuss Information and Consideration Staff Recommendations for Approval.
7. Projects & Programs with Artist Payments Review. Recommended Action: Receive and Discuss Information.
8. Arts Commission FY 22/23 Budget Review. Recommended Action: Receive and Discuss Information.

STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting, which will be held on Tuesday, April 18, 2023, at 6pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center, 180 Camino Alto during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.