

MINUTES  
SAND CITY ARTS COMMITTEE  
March 13, 2003 - 7:00 p.m.

- I. Call to Order at 7:00 p.m.
- II. ROLL CALL:  
Present were Todd, Catherine, Heinz, Greg and Denise.
- III. PREVIOUS MINUTES:  
Motion to approve the February 13, 2003 Minutes, with a minor correction, was made by Greg, seconded by Denise. Motion carried.
- IV. OLD BUSINESS:
  - A. The Committee was pleased with the letter for Graniterock and directed the Chair to have the City send out the letter.
  - B. The proposed resolution for community arts budget percentage was tabled so members could review more information.
- V. NEW BUSINESS
  - A. Greg presented the proposal of the Big Sur Art Initiative fundraiser to be held April 11<sup>th</sup> at the Hawthorne complex (on Ortiz), and all Committee members felt this was a good event to support. There was a discussion of a piggyback Chamber mixer for the same night, but all members felt it might be too much for one evening. The Committee decided that a better time might be in May, and the Chair was directed to follow up with the Chamber on that idea.
  - B. Todd requested that all members review the handouts on events for the summer months to determine the next West End Event date. After further discussion, the Committee felt the date with the least conflict was Saturday, August 9, 2003. Greg made a motion to accept this date, Heinz seconded. Motion carried.
- VI. COMMITTEE MEMBER REPORTS/COMMENTS:  
No reports.
- VII. ADJOURNMENT:  
Next meeting was set for April 10<sup>th</sup>, 7:00 p.m. A motion for adjournment was made by Greg and seconded by Denise. Motion carried and there was unanimous consensus to adjourn at 8:10 p.m.