

MINUTES FOR THE SAND CITY ARTS COMMITTEE, February 21, 2001

The meeting was call to order by general consensus at 5:30 p.m. the Sand City Council Chambers.

1. ROLL CALL:

Present at the meeting was Jeff Smith, Todd Kruper, and Brian Gingerich. Absent: Heinz Hubler, and Marlene Torey. A quorum was present.

ADDITION OR CHANGES TO THE AGENDA:

None

PREVIOUS MINUTES:

None

2. It was agreed by consensus that all meeting would be informal but still follow all Sand City requirements for protocol, i.e.: Roberts Rules of Order
3. A motion to have Todd Kruper serve as Art Committee Chair for the term of one year was made by Brian Gingerich, second by Jeff Smith. Motion carries all in favor.
4. It was agreed that no liaison to the "Friends of the Arts" would be needed until such time that an event was planned.
5. Matters of money would be refereed to city staff for all accounting.
6. Short term plans: That a data base be started to keep track of all parties such as artist, businesses and supporters of the Committee. The question was brought up on what type of computer program would be needed? This would be referred to City staff. Also, an up-and-coming event that the Sand City Arts Committee will help co-sponsor is a fundraiser at the Monterey Matters Factory to support the Carmel Performing Arts Festival (CPAF) on March 24. It has not been determined as to what type of assistance the CPAF committee will want. The Committee is in touch with them and we are looking forward to help in any way we can.
7. A discussion was raised of what type of event could be planned for the spring? The Committee would first ask City Council to see if other events were already planned, if so what could be done together.

Meeting Adjourned at 6:10 P.M.

NEXT MEETING: To be determined.