MINUTES FOR THE SAND CITY ARTS COMMITTEE, October 4, 2001

The meeting was called to order by general consensus at 5:45 p.m. at the Sand City Council Chambers.

- 1. ROLL CALL: Present at the meeting was Todd Kruper, Heinz Hubler, Brian Gingerich and Debra Nielsen. Absent was Jeff Smith.
- 2. ADDITION OR CHANGES TO THE AGENDA: None
- 3. PREVIOUS MINUTES: A motion to accept the minutes of August 30, 2001 was made by Heinz and seconded by Brian. Motion carries all in favor.

4. NEW BUSINESS:

Item A. Nominees for 2002 Sand City Arts Committee

The floor was opened for nominees or reappointments to the Arts Committee. Heinz, Brian and Todd all expressed interest in serving for another year. The members of the Committee were asked to return at the November meeting with other nominees to fill Jeff Smith's chair.

5. UNFINISHED BUSINESS:

Item A. Mixer Update

All details seem to be falling in place for the mixer. Brian confirmed the wine is to be delivered to the Seaside/Sand City Chamber of Commerce on or before the event. The flyer is out thanks to Jackie Lambert and Debra Taylor. Letters are out to the artists for their work. It was agreed that we would not do a silent auction. Setup would be on October 24th and 25th.

6. ADJOURNMENT: Next meeting will be November 15, 2001. Meeting adjourned at 6:30 p.m. (Note: Due to a lack of quorum the November meeting was cancelled. Minutes to be approved at the December 13, 2001 meeting.)