

**CITY OF SONOMA
CULTURAL & FINE ARTS COMMISSION
February 28, 2012
MINUTES**

Call to Order – Chair Carlsson called the meeting to order at 5:45 p.m.

Roll Call:

Present: Carlsson, Cravens, Kuhry, Ransom, Ontko, Personette,

Absent: Chair Simmel, Sheridan

Also Present: Administrative Assistant Morris

Public Communications – Mail was disseminated.

Minutes of the January 24, 2013 Meeting – Chair Carlsson moved to approve as submitted. Member Personette seconded. The minutes were approved by unanimous consensus.

Update on Student Creative Arts Award Program- Selection of Award Recipient

Members discussed the pros and cons of the applicant's submissions. Maya Smoot was selected as the recipient for 2013. It was suggested that a letter be sent from the City encouraging participants to apply next year.

Discussion Online Artist Directory – Chair Carlsson would like to make a proposal after researching other Cities. Members agreed to look into Santa Rosa, Petaluma (Cravens), Napa (Carlsson), Healdsburg (Ontko), San Rafael (Personette). It was agreed to move forward in asking for grant funding to subsidize the program.

Screening of Treasure Artist videos at the Film Festival- Chair Carlsson spoke to Kevin McNeely, Sonoma International Film Festival, and he welcomes featuring a Treasurer Artist Film (7-10 min.) to showcase "The Arts of Local Sonoma people". Member Ransom suggested Ray Jacobsen. The program will be finalized soon and the Event is April 11th-15th.

Commissioner Remarks – Members wish Gerry Simmel a speedy recovery. Ethics Training March 25th or online course.

Future Agenda Items – 1) Online Directory 2) Communication with S.V. Visitors Bureau.
3) Sonoma Valley Film Festival update

Adjournment – The meeting was adjourned at 6:30 p.m. The next meeting will be on March 28, 2013.

Respectfully submitted,

Cristina Morris
Administrative Assistant