

**CITY OF SONOMA
CULTURAL & FINE ARTS COMMISSION**

**August 22, 2013
MINUTES**

Call to Order – Chair Carlsson called the meeting to order at 5:40 p.m.

Welcome New Member - New Commission Alternate Kate Schertz was introduced and welcomed to the Commission. Going around the room, each Commissioner introduced themselves.

Roll Call:

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

Absent: Cravens, Sheridan

Also Present: City Clerk Johann

Public Communications – Commissioners reviewed incoming mail.

Minutes of the May 23, 2013 Meeting – Approved by unanimous consensus.

Rules of Conduct – Chair Carlsson spoke about how meetings should be ran and shared rules of conduct with the Commission that she would like to see observed.

Online Artist Directory – Chair Carlsson stated that she felt the directory would make a great Senior Project and asked if anyone had the time to head up the project by submitting it to the high school and following through with oversight. Seeing no volunteers, she stated that the project should be put on hold for now.

Treasure Artist Process and Event – At the request of Chair Carlsson, Commissioner Ransom described the process for nominations and selection of the Treasure Artist. Commissioners discussed the timing and location of the reception and agreed to try to hold the reception in October or early November. Commissioner Kuhry volunteered to Chair the reception.

Meeting Schedule – Commissioners discussed and reached unanimous consensus to schedule future meetings on the following dates: September 26, 2013, October 24, 2013, January 23, 2014, and February 27, 2014.

Adjournment – The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Gay Johann
City Clerk