

**CITY OF SONOMA  
CULTURAL & FINE ARTS COMMISSION  
City Hall Conference Room, The Plaza, Sonoma, CA.**

**Thursday, December 4, 2014  
Minutes**

**Call to Order** – Chair Carlsson called the meeting to order at 5:33 p.m.

**Roll Call:**

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

Absent: None

Also Present: Administrative Assistant Gipson

**Public Communication** – Commission members questioned if there was an alternate appointed. The names of Ms. Crow and Emma Klein came up during discussion. To be discussed with Assistant City Manager/City Clerk Johann.

**Minutes of the September 25, 2014 Meeting** –Approved by unanimous consensus.

**Post Event Review of the Treasure Artist Reception** – Commissioner Ransom suggested prices be raised for next year to \$25.00 per person as there was not enough money to pay for the gratuity. She reported there was a savings this year of over \$410.00 and that beer should be added as there had been several requests. Chair Carlsson raised the question regarding past Treasure Artists having to pay for the event. Commissioner Schertz agreed that the nominated artists should be gratis, however the spouse should pay. The commissioners further discussed if City Council should have to pay. Commissioner Schertz suggested that one representative from the council be gratis and the other members should pay for the event. The commission voted and unanimously decided that the immediate past (last year's) Treasure Artists should not have to pay for the event. It was agreed upon to refer and discuss with Assistant City Manager/City Clerk Johann regarding charging City Council, except for one representative, as well as charging representatives from Susan Gorin's district. Commissioner Schertz questioned the legal responsibilities for serving wine noting someone in attendance had 8 glasses. The commissioners questioned if these events were covered by liability insurance as well as if a liquor license is required.

**Status of the Student Creative Art Award Program** – Chair Carlsson and Commissioner Personette stated that posters were being circulated to the Boys & Girls Club, Arts Council and various schools. It was brought up that Lorna could do more

articles in the paper and Commissioner's Schertz and Ontko agreed it would be a positive thing for the program if Assistant City Manager/City Clerk Johann approved. Commissioner Schertz asked about a list of the past five year's nominees and possibly a link on the web site on past artists.

**Art Walk** – Chair Carlsson noted that Kirk Hinshaw of Arts Guild is in the process of gathering art funds in order to create a budget for an Art Walk brochure/map.

**2015 Meeting Schedule** - 4<sup>th</sup> of July recap discussion meeting should be moved from May to January or February meeting dates per the commissioners as the Community Center requested a description of the Commission and the parade entry prior to the parade with more time requested.

**Adjournment** – The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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Rita Gibson  
Administrative Assistant