



**ARTS COMMISSION
MEETING AGENDA**

MILL VALLEY COMMUNITY CENTER
180 CAMINO ALTO
MILL VALLEY, CA 94941
TUESDAY, FEBRUARY 8, 2022
7:00 p.m.

Coleen Byrne, Chair
Nancy Elkus, Vice Chair
Lizelle Green
Jeff Harris
Victoria Mimiaga
Farrah Spott
Sharon Valentino

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA ORDER

COMMISSION AND STAFF ANNOUNCEMENTS

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the January 11, 2022 Regular Commission Meeting. **Recommended Action:** Approve the January 11, 2022 Regular Commission Meeting minutes.

Arts Commission Meeting Agenda, February 8, 2022

OLD BUSINESS

2. Call for Musicians Review. Recommended Action: Receive Information and Discuss Information
3. Comedy in the Plaza Review. Recommended Action: Receive Information and Discuss Information
4. Public Art Projects Committee or Staff Updates. Recommended Action: Receive and Discuss Information and Direct Committee and/or Staff as Necessary.
 - a. Rotating Art on the Plaza
 - b. Activate the Plaza

NEW BUSINESS

5. Arts Commission's FY 22/23 Identified Priority Projects Review. Recommended Action: Receive Information and Discuss Information
6. Consider Appointment of Sharon Valentino as an Emeritus Member of the Arts Commission. Recommended Action: Discuss and Consider for Approval.

STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting, which will be held on Tuesday, March 8, 2022 at 7pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center, 180 Camino Alto during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.