## MEETING MINUTES



## MULTICULTURAL ADVISORY COMMISSION

Thursday, May 19, 6:00PM-7:00PM

909 Machin Avenue, Novato 94945 Novato Police Department Training Room

- A. Call to Order
  - Meeting called to order at 6:00 p.m.
- B. Roll Call Commissioners Cliff Jacobs, Veda Florez, and Sara Sutler-Cohen were present establishing a quorum.

  <u>Absent</u> Commissioners Dario D'Arrigo, and David Selzer (excused), Liaison Caitlin Doyle (excused).
- C. Approval of Final Agenda
  - Approved M/2/A, 3-0
- D. Public Comment
  - None

Note: Commissioner D'Arrigo arrived at 6:10 p.m.

- E. Committee Organizational Items
  - 1. Approval of Meeting Minutes for April 21, 2016
    - Minutes Discussed, clarified and Approved M/2/A, 4-0
    - Request for agendizing meeting length as 2 hours instead of one hour M/2/A, 4-0
- F. General Business
  - 1. Multicultural Festival
    - Discussion re: too late this year to host the festival, but we will be better prepared for next spring.
    - One possible alternate event is Independent Film Festival with local filmmakers. Comrs Florez and Sutler-Cohen have experience and will look into organizing the event, and Jacobs will find out about reserving the Green space between the Administration Building and Council Chambers for August 20<sup>th</sup> (1<sup>st</sup> choice) or Aug 13th.
    - Another possible event is a daylong Festival Latino for Latin Heritage Month, with target dates of Saturday September  $10^{th}$  or  $17^{th}$ . Comrs D'Arrigo and Florez will look into this possibility. A stage and sound system will be needed for this type of event. M/2/ 4-0
  - 2. Movie in the Park
    - Jacobs discussed cost for each movie event of between 1,200 and 1,500 in the past. Swank Motion Picture Company as historical Source for Movies Cost in range of \$450 for viewing fees and licensing, CMS (Corporate Media System) as historical screen and sound equipment provider Cost of \$1,100; however, for last showing in 2014 a discount was obtained. Jacobs to provide info re: Park, and available movies, and comrs are to bring their movie choices for consideration at next meeting.
- $G. \qquad \begin{array}{ll} \text{Commission / Staff Comments} \\ \text{N/A} \end{array}$
- H. Announcements N/A
- I. Adjournment / Future Meetings
  Next meeting will be on June 16<sup>th</sup> at the Police Training Room 909 Machin Ave, Novato