



City of El Segundo
Arts and Culture Advisory Committee
Meeting Minutes
for July 25, 2017 5:30 p.m.
at El Segundo Museum of Art
208 Main Street, El Segundo, CA 90245

A. CALL TO ORDER – The meeting was called to order at 5:30 p.m. by Arcia Yee.

B. ROLL CALL –

Present: Jay Beynon, Councilmember Dr. Don Brann, Dolores McAllister, Brian Mitchell, Eva Sweeney (via phone from Germany)

Absent: Vice Chairperson Sally Martin, Councilmember Carol Pirsztuk

Also present:

Arcia Yee, Recreation Superintendent

Jackie Day, Senior Administrative Specialist

C. PUBLIC COMMUNICATIONS (Related to Committee business only and that is within the subject matter under the jurisdiction of the Committee – 5 minutes per person; 30 minutes total)

None

D. PRESENTATIONS

None

E. APPROVAL OF MINUTES

APPROVAL OF MINUTES of the June 27, 2017 meeting of the Arts and Culture Advisory Committee.

MOTIONED by Jay Beynon and SECONDED by Dolores McAllister to approve the minutes of the June 27, 2017 Arts and Culture Advisory Committee meeting.

MOTION carried 3-0-1. Brian Mitchell abstained

F. UNFINISHED BUSINESS

1. Survey Monkey report and update

Eva Sweeney reported Jay Hoeschler left the group and she Sally have not had time to meet. She thinks they should form a new subcommittee to think about what they want to achieve with Survey Monkey.

2. Discussion about mural project

MOTIONED by Jay Beynon and SECONDED by Dolores McAllister to approve the mural project with the addition of a wraparound to the adjoining wall. MOTION CARRIED 4-0.

3. Discuss Committee's report to City Council.

Arecia Yee informed the Committee she and Vice Chair Sally Martin will meet to prepare the report and Sally will present it to City Council on August 15.

G. NEW BUSINESS

1. Discuss subcommittees and expectations

- a. Percent for the Arts
- b. Calendar Project
- c. Governance

Discussion ensued and the Committee decided the following:

Although the Calendar Project move down on the priority list, the subcommittee should continue to meet.

A new Chairperson will be selected once new members are added to the group. Dr. Brann will try to expedite an agenda item for the Arts and Culture Advisory Committee to select members like EDAC does. They select their own members and City Council will reject or confirm them. He would like to have eleven members in this group.

Arecia Yee will work with the Chair and Vice Chair on the Committee's by-laws.

Each subcommittee will consist of three members, who will meet and report back to the Committee. The current subcommittees will be filled out as new members are added to the Committee.

The priority list will be revisited.

Eva Sweeney suggested forming a subcommittee to research a temporary or permanent art installation project. The Committee concurred and selected Eva Sweeney (lead), Jay Beynon, and Dolores McAllister. It will be the Art Installation subcommittee.

2. Chevron update from Jay Beynon

Jay does not have a contact at Chevron. Dr. Brann suggested Lily Craig or Rod Spackman. Dr. Brann mentioned Chevron has already donated at least twice to EDAC. Jay will contact them to let them know about the Arts and Culture Advisory Committee and he will report back to the Committee at the next meeting.

H. ADVISORY COMMITTEE MEMBER COMMENTS

Eva Sweeney - She has been discussing a potential art project for painting the water tower with Councilmember Drew Boyles, Mayor Suzanne Fuentes, and City Manager Greg Carpenter; because she is busy with many different projects, she would like to get the agenda two weeks before the next meeting. Arecia will send out reminders, and Eva will take notes.

Jay Beynon – Would like to add a presentation to the agenda by City Councilmember, Gail, from Anaheim. He will coordinate the date and time.

Brian Mitchell: Because he receives a lot of emails, he may not see them. Would like to find a way for the Committee to communicate another way. Asked if the City has video conferencing capabilities. Arecia will check with Dan O'Toole.

Vice Chairperson Sally Martin: She will not be here for next month's meeting.

Dolores McAllister: Suggested writing Arts Advisory Committee in subject line of emails for easy identification; inquired about the newspaper article Sally was working on; if it is the Committee's scope, installing benches going down Grand Avenue would be a good art project. Jay said he will bring it up when he goes to Chevron.

Councilmember Don Brann: El Segundo is in the Westways magazine and Eye on LA featured an aerial yoga business in Smokey Hollow; the second ArtWalk of the summer was a huge success.

I. GOVERNANCE

Arecia will meet with Vice Chair Sally Martin to start on the Committee's by-laws; Jay Hoeschler has moved to another Committee.

Arecia distributed information on funding sources for public art and a contact list provided by Linda at the Chamber of Commerce.

J. CITY LIAISON COMMENTS

Arecia Yee: None

K. ADJOURNMENT

Because most of the members cannot make it to the August 22, 2017 meeting, the Committee agreed to change the meeting date to August 29, 2017.

NEXT MEETING: August 29, 2017 at 5:30 p.m. at the El Segundo Museum of Art (ESMOA), 208 Main Street, El Segundo, CA 90245. The meeting was adjourned at 6:57 p.m.