



City of El Segundo
Arts and Culture Advisory Committee
Special Meeting Minutes
for October 19, 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 Vice Chairperson Sally Martin.

B. ROLL CALL –

Present: Jay Beynon, Vice Chairperson Sally Martin, Dolores McAllister, Brian Mitchell, Eva Sweeney

Absent: Councilmember Dr. Don Brann, Councilmember Carol Pirsztuk

Also present:

Arecia Yee, Recreation Superintendent

Meredith Petit, Recreation and Parks Director

Monse Palacios, Senior Administrative Analyst

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)

1. Michael Kreski introduced himself and let the Committee know he will be applying to become a member of the Arts and Culture Advisory Committee
2. Jeff Cason introduced himself as a candidate for the Arts and Culture Advisory Committee.

D. NEW BUSINESS

1. Vote on prospective members for the two current vacancies with the Arts and Culture Advisory Committee to be considered by El Segundo City Council.

Vice Chairperson Sally Martin and Eva Sweeney interviewed George Renfro III and Jeff Cason for the Arts and Culture Advisory Committee.

MOTIONED by Eva Sweeney and SECONDED by Jay Beynon to vote George Renfro III to the Committee. MOTION CARRIED 5-0.

MOTIONED BY Vice Chairperson Sally Martin and SECONDED by Eva Sweeney to vote Jeff Cason to the Committee. MOTION CARRIED 5-0.

These recommendations will be forwarded to City Council.

2. Discuss Centennial Park concept and ideas.

Recreation and Parks Director, Meredith Petit, shared the concept of the Centennial Park project. The Centennial Committee will have \$40,000 - \$50,000 left in their budget and would like to commemorate the centennial year with a permanent piece of art. The project will be a collaboration of different committees and she asked the Arts and Culture Advisory Committee for their ideas and input.

MOTIONED by Vice Chairperson Sally Martin and SECONDED by Eva Sweeney for Committee members to bring examples and ideas to the November 1, 2017 Special meeting and to select two members to represent the Arts and Culture Advisory Committee at the Centennial Committee meeting. MOTION CARRIED 5-0.

E. ADVISORY COMMITTEE MEMBER COMMENTS

Jay Beynon – Has not received a response from Anaheim.

Dolores McAllister – Feels like committee is finally moving; asked if they can fundraise or get sponsorships for the project.

Brian Mitchell – Asked Jay to reconsider staying on the committee.

Eva Sweeney – Would like to put an item on the agenda to lobby for development tax and would like to prepare a presentation for EDAC from implementation on art; she met with a developer who would like to pay to paint a crosswalk near the Gehry Building. She also asked him to submit an application to be on the committee; she and Vice Chairperson Sally Martin would like to change the December meeting to December 12.

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

F. ADJOURNMENT

The Committee agreed to cancel the October 24, 2017 meeting and to have a Special Meeting on November 1, 2017.

NEXT MEETING: November 1, 2017 Special Meeting 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 6:50 p.m.