



City of El Segundo
Arts and Culture Advisory Committee
Special Meeting Minutes
for November 1, 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, Councilmember Carol Pirsztuk

Absent: Councilmember Dr. Don Brann

Also present:

Arecia 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)

1. Recreation Supervisor, Darren Uhl, introduced himself to the Committee.

D. PRESENTATIONS - None

E. APPROVAL OF MINUTES

1. Approval of the minutes of the Regular Arts and Culture Advisory Committee Meeting of July 25, 2017.

MOTIONED by Eva Sweeney and SECONDED by Jay Beynon to approve the Regular meeting minutes of the July 25, 2017 meeting. MOTION CARRIED 5-0.

2. Approval of the minutes of the Special Arts and Culture Advisory Committee Meeting of October 19, 2017.

MOTIONED by Eva Sweeney and SECONDED by Jay Beynon to approve the Special meeting minutes of October 19, 2017. MOTION CARRIED 5-0.

F. UNFINISHED BUSINESS - None

G. NEW BUSINESS

1. Discussion to elect a new Arts and Culture Advisory Committee Chairperson.

MOTIONED by Eva Sweeney to elect Vice Chairperson Sally Martin as the Committee Chairperson. MOTION CARRIED 5-0.

MOTIONED BY Chairperson Sally Martin to elect Eva Sweeney as the Committee Vice Chairperson. MOTION CARRIED 5-0.

2. Discuss and review of future changes with committee membership and recommendation for Chair and Vice Chair to manage new member applications as a Governance committee duty. MOTIONED by Brian Mitchell and SECONDED by Chairperson Sally Martin for he Chairperson and Vice Chairperson to manage new member applications as a Governance committee duty. MOTION CARRIED 5-0.
3. Review prospective by-laws.
MOTIONED by Brian Mitchell and SECONDED by Jay Beynon to approve the by-laws as amended by the committee. MOTION CARRIED 5-0.
4. Revisit Priority List
The Committee discussed the priority list.
No action was taken on this item.
5. Centennial Park Ideas
MOTIONED by Chairperson Sally Martin and SECONDED by Brian Mitchell for Vice Chair Eva Sweeney and Jay Beynon to represent the Arts and Culture Advisory Committee at the Centennial Committee on Monday, November 6, 2017.

The committee unanimously agreed to send their ideas for the Centennial Park to Vice Chairperson Eva Sweeney by the end of the work day on Friday, November 3, 2017.
6. Changing December meeting to Tuesday, December 12, 2017, 5:30 pm at ESMOA.
MOTIONED by Chairperson Sally Martin and SECONDED by Jay Beynon to change the December meeting to December 12, 2017 at 5:30 pm at ESMOA.
7. Develop strategy for presenting Tax for the Arts to ESMOA.
Councilmember Carol Pirsztuk suggested delaying this item as there are currently a couple of other tax related initiatives being discussed.

H. ADVISORY COMMITTEE MEMBER COMMENTS

Jay Beynon – Recommends amending the by-laws to include having a place in the meetings for creative conversation. They are different from all the other committees and need an open forum. As a creative group they do not fit in a bureaucratic environment.

Dolores McAllister – She is all for moving ahead but has learned from previous experiences that asking people on a committee to go to other people who don't know anything is not a healthy way to go in. As an artist, the space dictates how she designs and sees things.

Brian Mitchell – None

Vice Chairperson Eva Sweeney – Suggested to Downtown Committee to build deck spaces on Main Street. She thinks it would be great for the Committee to target a vision plan. She would like the Arts and Culture Advisory Committee to be more visual on the City's website.

Chairperson Sally Martin: Dr. Brann is adding an item to the upcoming City Council agenda that would make it possible for City Council to approve or deny prospective Committee members without interviewing them.

Councilmember Carol Pirsztuk: She suggested to Meredith to loop this group in to upcoming Recreation and Parks events so they can provide their input to enhance and bring the events to a higher level.

I. GOVERNANCE

1. Proposed By-Laws
This item was discussed in New Business Item 3.

J. COMMITTEE REPORTS

1. Percent for the Arts
This item was discussed in New Business Item 7.
2. Calendar Project – No Report
3. Project Committee – No Report

K. CITY LIAISON COMMENTS - None

L. ADJOURNMENT

NEXT MEETING: November 28, 2017 Regular 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 7:40 p.m.