



**City of El Segundo**  
**Arts and Culture Advisory Committee**  
**Special Meeting Minutes**  
**for December 21, 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 Chairperson Sally Martin.

**B. ROLL CALL –**

Members present: Jeff Cason, Kristen Dorsey, Michael Kreski, Chairperson Sally Martin, Brian Mitchell, George Renfro, Vice Chairperson Eva Sweeney, Julie Todd, Neal Von Flue

Absent: Dolores McAllister

City Council Liaisons present: Dr. Don Brann, Carol Pirsztuk

City Staff 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)

Brandon Stuart, from themarketingarm presented an idea he has to paint a mural on the Recreation Park basketball court wall.

**D. PRESENTATIONS** - None

**E. APPROVAL OF MINUTES**

1. Approval of the minutes of the Regular Arts and Culture Advisory Committee Meeting of November 28, 2017.

MOTIONED by Neal Von Flue and SECONDED by Vice Chair Eva Sweeney to approve the minutes of the November 28, 2017 Regular Meeting. MOTION CARRIED 9-0.

**F. UNFINISHED BUSINESS** - None

**G. NEW BUSINESS**

1. Additional members to be added to the Subcommittees

MOTIONED by Chairperson Sally Martin and SECONDED by Neal Von Flue to appoint Vice Chair Eva Sweeney, Chairperson Sally Martin, Brian Mitchell, and Michael Kreski to the Percent for Arts Subcommittee. MOTION CARRIED 9-0.

MOTIONED by Chairperson Sally Martin and SECONDED by Kristen Dorsey to appoint Vice Chair Eva Sweeney, Neal Von Flue, George Renfro, Julie Todd, and Jeff Cason to the Project Subcommittee. MOTION CARRIED 9-0.

MOTIONED by Brian Mitchell and SECONDED by Chairperson Sally Martin to change the name of the Calendar Subcommittee to Calendar and Events Subcommittee and to appoint Dolores McAllister, Brian Mitchell, Kristen Dorsey, and Jeff Cason to the Calendar and Events Subcommittee. MOTION CARRIED 9-0.

2. Develop a Grant Subcommittee

MOTIONED by Neal Von Flue and SECONDED by Chairperson Sally Martin to develop a Grant Subcommittee comprised of Vice Chair Eva Sweeney, Julie Todd, and Jeff Cason. MOTION CARRIED 9-0.

3. Discuss plan to form a project list for possible future discussion.

The Committee discussed this item and would like to take time in each meeting to brainstorm and discuss items on the project list (attached to each agenda). This item will be a standing agenda item.

4. Proposal to plan a small series of events during the 2018 Native American Heritage Month (November)

Kristen Dorsey proposed planning a series of events during Native American Heritage Month in November 2018.

MOTIONED by Chairperson Sally Martin and SECONDED by Neal Von Flue for the Calendar and Events Subcommittee to talk about this item and report back to the Committee. MOTION CARRIED 9-0.

## H. ADVISORY COMMITTEE MEMBER COMMENTS

Jeff Cason: None

Kristen Dorsey: None

Michael Kreski: Not present for comments

Chairperson Sally Martin: None

Brian Mitchell – Would like the Project Subcommittee to be more of a strategy group than being responsible for specific projects.

George Renfro: None

Vice Chairperson Eva Sweeney: Wished everyone Happy Holidays

Julie Todd: She is excited to be here; volunteered the Library as a meeting location

Neal Von Flue: None

Councilmember Don Brann: Thinks it is nice to have most everybody here; the Lost Libraries program was great, thanked Eva and Julie; 2017 was an amazing year with the Centennial and he is looking forward to working with the group.

Councilmember Carol Pirsztuk: She is happy this group is formed and that Arts & Culture is coming to this town; thanked Committee

## I. GOVERNANCE

1. Nothing to report on governance; Arcia thanked Kristen for the agenda item, she appreciates the matter.

## **J. SUBCOMMITTEE REPORTS**

1. Percent for the Arts – Vice Chairperson Eva Sweeney  
Her meeting with the Art Commission in Long Beach is delayed.
2. Calendar and Events (formerly Calendar Project)  
None
3. Project Committee –
  - a. Centennial Park – Vice Chair Eva Sweeney presented information Michael Kreski prepared for the Centennial Park project.  
Chairperson Sally Martin and Vice Chair Eve Sweeney attended the Centennial Committee meeting.
  - b. Water Tank –

## **K. CITY LIAISON COMMENTS – Arcia Hester**

None

## **L. ADJOURNMENT**

NEXT MEETING: Regular meeting on January 23, 2018 at 5:30 p.m., location is to be determined.  
The meeting was adjourned at 7:15 p.m.