



City of El Segundo
Arts and Culture Advisory Committee
Regular Meeting Minutes
for January 23, 2018 5:30 p.m.
at El Segundo Library Rose Garden Room
111 W. Mariposa Ave, 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, George Renfro, Vice Chairperson Eva Sweeney, Julie Todd, and Neal Von Flue
Absent: Dolores McAllister, Brian Mitchell
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)

None

D. PRESENTATIONS - None

E. APPROVAL OF MINUTES

1. Approval of the minutes of the Special Arts and Culture Advisory Committee Meeting of December 21, 2017.

MOTIONED by Kristen Dorsey and SECONDED by Vice Chair Eva Sweeney to approve the minutes of the December 21, 2017 Special Meeting. MOTION CARRIED 6-0. (George Renfro and Michael Kreski not present for approval of minutes.)

George Renfro arrived, making 7 Committee members present.

F. UNFINISHED BUSINESS - None

G. NEW BUSINESS

1. Basketball Wall - Review and discuss presentation by Brandon Stuart of themarketingarm.

Arecia Hester will put Brandon Stuart in touch with the Project Subcommittee.

MOTIONED by Chairperson Sally Martin and SECONDED by Vice Chair Eva Sweeney to move this project to the Project Subcommittee. MOTION CARRIED 7-0.

2. Bylaws Amendments – Review Bylaws Amendments submitted by David King.

The Committee would like to amend the wording in Article II changed from “at the pleasure of the City Council” to “at the behest of the City Council”.

The Committee agreed to amend Section IV from “Annual” Meeting to “General” Meeting.

MOTIONED by Chairperson Sally Martin and SECONDED by Jeff Cason to forward the bylaws as amended to City Council for approval and adoption.
MOTION CARRIED 7-0.

3. National Endowment for the Arts grant – Discuss proposed application for Arts grant.

Eva explained the grant and deadlines. She would like to apply for the Art Works grant, in the visual arts category, for a public art piece.

MOTIONED by Vice Chair Eva Sweeney and SECONDED by Chairperson Sally Martin to move this item to the Grants Subcommittee for recommendations for the National Endowment for Arts grant. MOTION CARRIED 7-0

Michael Kreski arrived, making 8 Committee members present.

4. Big Idea List – Discuss items to be added to the new arts idea list.

The Committee compiled a list of ideas to be discussed as they desire at future Arts and Culture Advisory Committee meetings. The list will be attached to each month’s agenda.

MOTIONED by Vice Chairperson Eva Sweeney and SECONDED by Neal Von Flue to approve the idea list to be included in monthly agendas. MOTION CARRIED 8-0.

5. Art Walk – Review and discuss future planning for the Art Walk.

The Committee discussed this item and agreed to ask City Council for funds and fee waivers for this event. George Renfro will provide the Committee more information about the event.

MOTIONED by Neal Von Flue and SECONDED by Chairperson Sally Martin to move this item to the Calendar and Events Subcommittee for a presentation at the next meeting. MOTION CARRIED 8-0.

6. Review Subcommittees – Create a list which includes email and phone numbers of members.

A list was circulated for the Committee to provide their contact information, including their name, subcommittee, email, and phone number.

H. ADVISORY COMMITTEE MEMBER COMMENTS

Jeff Cason: Told the Committee about his new venture, Soundstage Live, performing Little Mermaid starting March 15 at El Segundo Performing Arts Center at El Segundo High School.

Kristen Dorsey: She is in the research phase on event programming for Indigenous People Month. She announced her pregnancy and she is due on August 1.

Michael Kreski: Working on Call for Artists and Percent for Arts.

Chairperson Sally Martin: None

George Renfro: None

Vice Chairperson Eva Sweeney: Invited the Committee to the opening of the ESMOA exhibit, Awkward Family Photos, from 5:00pm – 8:00pm on Saturday, February 10.

Julie Todd: She met with Holly from ESMOA to brainstorm event ideas for collaboration between the Library and ESMOA.

Neal Von Flue: None

Councilmember Don Brann: He recently attended and recommends the Museum of Failure, a pop-up museum inside the Museum of Architecture in Downtown Los Angeles.

Councilmember Carol Pirsztuk: None

I. GOVERNANCE – Arcia Hester

1. Nothing to report on governance

J. SUBCOMMITTEE UPDATES

1. Percent for the Arts Subcommittee – Brian, Eva, Sally
Eva is playing phone and email tag with Long Beach; she is compiling a list of people she would like to talk to. She is interested in talking to people from West Hollywood.
2. Calendar and Events Subcommittee – Brian, Dolores, Jeff, Kristen
The Subcommittee did not meet
3. Project Subcommittee – Eva, George, Jeff, Julie, Neal
Centennial Park - Eva and Michael met and updated form for Centennial Park and would like to go ahead with “Call for Artists”. Eva would like to know the budget for the project.
Water Tank - The Water Tank project is moving slowly. There is not a signed contract or a final design.

K. CITY LIAISON COMMENTS – Arcia Hester

None

L. ADJOURNMENT

NEXT MEETING: Regular meeting on February 27, 2018 at 5:30pm at the El Segundo Museum of Art, 208 Main Street, El Segundo, CA 90245