

San Pedro Arts Culture Entertainment District
Regular Committee & Public Meeting
390 W. 7th Street, San Pedro, CA
January 14, 2013
MEETINGS NOTES

Committee members present: *Linda Alexander, James Preston Allen, Pat Carroll, Annette Ciketic, Madeleine Drake, Linda Grimes, Liz Schindler-Johnson, Deborah Lewis, Steve Robbins, Andrew Silber, John Stinson, Allyson Vought.* Absent: *Larry Hodges, Lauren Kilgore.*

At 4:02 pm. the meeting was called to order by Chair, Deborah Lewis.

MEETING NOTES/ December 10, 2012:

Madeleine Drake moved to approve meeting notes; Andrew Silber seconded.

MOTION PASSED UNANIMOUSLY

FINANCIAL REPORT

Judith Blahnik reported a balance in the Space District Account of \$169,998. She also reported the results of a meeting with Rose Mary Callahan of Opus Bank and recommended that ACE move its unbudgeted money to a 6 month CD and checking to a premier market checking account. James Allen moved to accept the report and recommendations. Madeleine Drake seconded.

MOTION PASSED UNANIMOUSLY

ACE WEBSITE AND BOOKMARKS:

Ace District Website designer/manager Ann Lee reported on new initiatives with site including new name: artsdistrictsanpedro.com. Also Lee presented bookmark with plan to mass produce and distribute.

ACE COMMITTEE RETREAT:

Linda Grimes distributed retreat agendas and announced all plans in place for the retreat Saturday, Jan 19th from 10 a.m. to 2 p.m. at the Grand Annex performance space.

FIRST THURSDAY ARTWALK SUB-COMMITTEE

Pat Carroll reported that the meeting was dark in December. And at January ArtWalk 20 people joined her tour. The night was well attended considering it was quite cold. Carlos Royal from Marymount College updated the Committee on the ongoing survey project.

MARKETING SUB-COMMITTEE

Deborah Lewis announced the scheduled meeting of the sub-committee for January 17th at 3 pm

PBID

PBID executive director, Steve Robbins reported upcoming BID projects: alley lighting, tree trimming, BID's participation in San Pedro's 125 year celebration.

ADJOURN

At 5:32, Linda Grimes moved to adjourn. John Stinson seconded.

MOTION PASSED UNANIMOUSLY

Next meeting: February 11, 2013 at 4 pm