

San Pedro ACE District
Regular Committee Meeting
February 11, 2013
390 W. 7th Street, San Pedro, CA
MEETINGS NOTES

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

At 4:05 pm. the meeting was called to order by Chair, Deborah Lewis.

MEETING NOTES/ January 14, 2013:

Linda Grimes moved to approve meeting notes; Andrew Silber seconded.

MOTION PASSED UNANIMOUSLY

FINANCIAL REPORT

Judith Blahnik reported six of the seven Mid-Term contract reports were successfully submitted and reviewed with Madeleine Drake providing second review. GSPO had no activity to report until mid February and was given a file date of February 28th. When current payments to grantees have been processed, the balance in the current budget will be \$43,806. Blahnik also reported that unbudgeted funds of \$98,800 will be moved to a 6th month CD by the end of the week.

ACE CONTRACT GRANTEE ORAL REPORTS:

Ray Carofano/Gallery 478 reported completion of one of three planned shows supported by ACE grant.

Annette Ciketic/fINDings Art Center reported on exhibits and activities supported by grant and the successful collaboration with PBID for First Thursday ArtWalk support Management.

Ron Linden/TransVagrant Group reported a successful first of four shows that he is doing with ACE support and presented three cards designed for marketing his upcoming show.

Liz Schindler Johnson/Grand Vision Foundation reported on the ad campaign for the Grand Annex and advances with the website including a new bookmark advertising the website and radio spots promoting First Thursday ArtWalk and the Arts District.

Inga Funck/Golden State Pops reported on the mass mailer promoting activities at Warner Grand Theater. She presented a mock up of the mailer which will go out early February.

ACE COMMITTEE RETREAT:

Linda Grimes presented summary of retreat accomplishments. She suggested dividing into study groups to pursue next steps: Group 1) Options for Umbrella Organizations; Allyson Vought, Margaret Sullivan, John Stinson and Deborah Lewis; Group 2) Research Other Arts Districts; Annette Ciketic, Michael Gatanz, Liz Schindler Johnson, Judith Blahnik; James Allen will research other funding resources.

FIRST THURSDAY ARTWALK SUB-COMMITTEE

Pat Carroll reported the committee received an update on the Trolley Tour that leaves from POC and makes stops at key locations. One of the rounds includes a guided tour. Trolley riders can get on and off at will and catch the trolley back to POC. Annette Ciketic clarified for the committee what fINDings Art Center's role is and is not as the headquarters for First Thursday ArtWalk support management

MARKETING SUB-COMMITTEE

Allyson Vought volunteered to head an ad-hoc Branding Committee with aim to develop a logo

PBID

PBID executive director, Steve Robbins reported P BID had renewed its contact with Clean San Pedro and its rental agreement with the Chamber. Tree trimming will continue through the month. PBID project to light the alleys downtown is progressing. The ILWU will handle the repairs needed for MOJO.

ADJOURN

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

MOTION PASSED UNANIMOUSLY

Next meeting: February 11, 2013 at 4 pm

