



Arts Culture Entertainment



San Pedro Arts Culture Entertainment District
Regular Committee & Public Meeting
March 11, 2013
MEETINGS NOTES

Committee members present: *James Preston Allen, Linda Alexander, Pat Carroll, Annette Ciketic. Linda Grimes, Deborah Lewis, Andrew Silber, John Stinson, Excused: Lauren Kilgore. Absent: Larry Hodges, Steve Robbins, Madeleine Drake, Liz Schindler Johnson, Allyson Vought*
Community members present 4

At 4:06 pm. the meeting was called to order by Chair, Deborah Lewis.

MEETING NOTES/ February 11, 2013

Linda Grimes moved to approve meeting notes; Linda Alexander seconded.

MOTION PASSED UNANIMOUSLY

FINANCIAL REPORT

Judith Blahnik reported that \$98,800 had been transferred into a six-month CD on 2/20/13. As soon as outstanding checks have been processed the remaining balance in checking will be approx \$41,411. James Preston Allen moved to accept the financial report; Andrew Silber seconded.

MOTION PASSED UNANIMOUSLY

ACE COMMITTEE RETREAT Next Steps:

Linda Grimes announced arrangements for 2 study groups to meet: Group 1 to research options for umbrella organizations with which to affiliate will meet March 14th at 4pm at Angels Gate. Participants: Linda Grimes, Allyson Vought, Margaret Sullivan, John Stinson and Deborah Lewis. Group 2 to research other arts districts will meet March 19th at 4 pm at Angels Gate. Participants: Linda Grimes, Annette Ciketic, Michael Gatanz, Judith Blahnik, Liz Schindler Johnson

FIRST THURSDAY ARTWALK SUB-COMMITTEE

Pat Carroll moved to cancel First Thursday ArtWalk Support Activities for Thursday, July 4.

Linda Grimes seconded

MOTION PASSED 7-YES; 1-NO

Pat Carroll moved that the ACE Committee spend efforts in collaboration with PBID to promote August First Thursday ArtWalk since it will be the kickoff to a year-long celebration of the 125th anniversary of San Pedro; James Allen seconded

MOTION PASSED UNANIMOUSLY

SAN PEDRO MARKETING INITIATIVES

Linda Grimes reported on the meeting she attended of the Harbor Marketing Campaign.

ADJOURN

Meeting adjourned at 5:15

Next meeting April 8, 2013