



Art Culture Entertainment



San Pedro ACE District
Regular Committee & Public Meeting
May 14, 2012
MEETINGS NOTES

Committee members present: *Linda Alexander, James Preston Allen, Annette Ciketic, Liz Schindler-Johnson, Melanie Jones, Lauren Kilgore, Andrew Silber, Deborah Lewis, Allyson Vought, Beate Kirmse, Ray Carofano*

Staff Present: Judith Blahnik, Chamber of Commerce. Others Present: 7 members of the community.

The meeting was called to order with opening remarks by Chairman, Deborah Lewis at 4:05 PM.

The board members agreed to make an action item on a future agenda regarding specific details of the public comment process at the regular meeting

PUBLIC COMMENT: Included announcements by: Michael Gatanz re: upcoming Chamber mixer and Swing Pedro at Peoples Health and Yoga; Linda Grimes re: GSPO Tribute to John Williams; Beate Kirmse re: two upcoming social media presentations for artists and ACE district stakeholders; Joy Gonzalez re: South Bay Show at National Watercolor Society; Liz Schindler-Johnson re: two documentaries at the Warner Grand; Deborah Lewis re: Open Studios at Angels Gate 5/20.

MEETING NOTES/ APRIL 9, 2012 Andrew Silber motioned that the Notes be approved.

ACTION: Liz Schindler Johnson 2nd. MOTION PASSED: Unanimously

BUDGET 2012-2013:

ACTION: James Preston Allen motioned to approve without details of marketing campaign
Lauren Kilgore 2nd MOTION PASSED: Unanimously

RFQ UPDATE: Judith Blahnik reported that seven statements of qualifications were received by deadline May 9th and that the review process would commence soon and recommendations would be presented to the Board at the next meeting.

FIRST THURSDAY: Annette Ciketic reported that the May ArtWalk had a grand gathering art festival air. Twenty seven venues were open for art; the Happy Diner doubled its staff; The Iowa shop opened to a huge crowd and a band provided by PBID. Forty people showed for the District foot tour. And Marymount Service Project wants to design a data collecting process to detail who and why people are coming to 1st Thursday and what are they taking with them. Ray Carofano reported that his Byrd is Back show got more response from out of town (the Westside) at its Saturday opening than on 1st Thursday.

AGREED:

The board agreed to form a First Thursday Committee which would meet regularly and report to the board. Volunteers: Allyson Vought, Ray Carofano, Lauren Kilgore, Andrew Silber, Pat Carroll, Annette Ciketic, Michael Gatanz. Deborah Lewis volunteered to organize the first meeting.

NON-PROFIT PRIMER: Paul Vandeventer from Community Partners presented a comprehensive outline of the formal non-profit and informal independent organizational choices the ACE could make in order to operate effectively.

The Meeting adjourned at 6: PM. Next meeting: June 11, 2012 at 4 PM