



Arts Culture Entertainment



San Pedro Arts Culture Entertainment District Regular Committee & Public Meeting
October 8, 2012 4pm San Pedro Chamber of Commerce
DRAFT MEETINGS NOTES

Committee members present: *Linda Alexander, James Preston Allen, Pat Carroll, Madeleine Drake, Linda Grimes, Liz Schindler-Johnson, Lauren Kilgore, Deborah Lewis, John Stinson, Andrew Silber, Allyson Vought, Annette Ciketic, Absent: Steve Robbins, Larry Hodges* 6 members of the community present

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

MEETING NOTES/ October 9, 2012:

Linda Alexander moved to approve Meeting Notes; Linda Grimes seconded.

MOTION PASSED UNANIMOUSLY

FINANCIAL REPORT:

Judith Blahnik reported that as of 10/8/12 ACE bank balance: \$189,437.68 including final monies from CRA/LA- \$60,000. The remaining budgeted funds for 2012/2013 are \$89,900.00. And \$99,507.00 remains unbudgeted. Also, ACE account has been moved to Malaga bank. Monies remain in checking account until ACE Committee directs funds to higher interest earning account. Signatories to the account remain unsettled; Deborah Lewis said she would approach the matter with Chamber CEO.

RFP REPORT:

Judith Blahnik Reported 11 proposals successfully submitted and 4 members of the Review Panel were currently reading and scoring the proposals. The panel was due to reconvene to discuss their findings and determine recommendations to the Committee on October 18th.

Blahnik asked the Committee to agree to a Special Meeting prior to the next regular meeting, November 12th to hear recommendations of the panel so that she could get the contract process underway. Committee **AGREED** by show of hands to a Special Meeting Nov. 5th (this was subsequently changed to October 29th at the request of Judith Blahnik and was ratified by email votes from the committee. 11- willing and able to attend and 3 willing but unable to attend.)

ACE COMMITTEE RETREAT:

Linda Grimes reported on the ace Committee Retreat task force progress. Madeleine Drake moved that the ACE Committee approve going forward with Retreat plans. Pat Carroll seconded.

MOTION PASSED UNANIMOUSLY

DIA DE LOS MUERTOS: Valerie Goodman, Marketing Director for PBID reported that local restaurants, artists, schools and merchants are heavily involved in the Festival and because marketing has been wide-spread, she expects a big turnout.

FIRST THURSDAY ARTWALK SUBCOMMITTEE: Pat Carroll reported the first meeting was well attended. Marymount's Carlos Royale explained the strategy for the ArtWalk survey. Subsequently, 22 students surveyed 490 people at the ArtWalk on October 4th. Results report could be as soon as November 12th.

WEBSITE NAME CHANGE: Liz Schindler-Johnson proposed for discussion changing the name of the website from spacedistrict.org to Sanpedroartsdistrict.org for greater clarity and accessibility. Committee **AGREED** on not making a change at this time.

ARTS DISTRICT SIGNAGE: James Allen and Deborah Lewis will draft a letter to Council District 15 requesting signage.

PBID MEETING REPORT: Allyson Vought reported on latest agenda items at recent PBID meeting.

With no further business, the meeting adjourned at 5:35 pm. The next meeting, November 12, 2012 4pm