



San Pedro Arts Culture Entertainment District
Regular Committee & Public Meeting
Monday, December 10, 2012
MEETINGS NOTES

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

At 4:06 pm. the meeting was called to order with these opening remarks by Chair, Deborah Lewis: All those who wish to place items on the Committee agenda can send them via email to Deborah@angelesgateart.org at least one week before a regularly scheduled meeting.

MEETING NOTES/ November 11, 2012:

Pat Carroll moved to approve the meeting notes; Andrew Silber seconded.

MOTION PASSED UNANIMOUSLY

FINANCIAL REPORT:

Judith Blahnik reported a balance of \$174,607.76. Also, she and ACE Chair, Deborah Lewis will meet with Malaga Bank representative Rose Mary Callahan on December 18th to discuss options for interest producing accounts for unbudgeted funds. Expect a report at next meeting. Andrew Silber moved to accept the financial report; Linda Alexander seconded.

MOTION PASSED UNANIMOUSLY

2012-13 MID-TERM CONTRACT REPORTS:

Judith Blahnik reported that mid-term reports are due January 15th and in order to share oversight of the review process, she has asked Committee member, Madeleine Drake to review the reports with her. The Committee AGREED and requested the grantees to come to the February ACE Committee meeting to give verbal reports on their projects.

ACE COMMITTEE RETREAT:

Linda Grimes reported that the retreat is confirmed for Saturday, January 19, 2013 from 10 am to 2 pm at the Grand Annex, 435 West 7th Street, downtown San Pedro. She asked all who are attending to RSVP to her or Judith Blahnik.

FIRST THURSDAY ARTWALK SUB-COMMITTEE:

Pat Carroll reported that PBID Marketing Director Valerie Goodman reported that Dia de los Muertos festivities drew five to six thousand people, and next year Dia will be on a Friday and will not overlap First Thursday ArtWalk. Goodman also reported that the PBID will be partnering with SanPedro.com, which will provide a portal for the PBID to market downtown events, including ArtWalk activities.

ACE MARKETING SUB-COMMITTEE:

Deborah Lewis reported that her outreach for interested others to join the ACE District Marketing Sub-Committee proved fruitful: Margaret Sullivan, Michael Gatanz, Joshua Stecker, Steve McGee, Linda Grimes and Allyson Vought responded. Lewis will arrange a meeting for January.

PBID UPDATES:

PBID Executive Director, Steve Robbins reported plans to light alleys and update the website. PBID will also be renewing its contract with Beacon House. Robbins also announced the upcoming election of PBID officers.

At 5:35 pm. and with no further business, Linda Grimes moved to adjourn. Laurent Kilgore seconded.

MOTION PASSED UNANIMOUSLY

Next meeting: Monday, January 14, 2013 at 4 pm