

REGULAR MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
TUESDAY, JULY 23, 2024

- A. CALL TO ORDER – Vice Chairperson Burrell called the meeting to order at 5:30pm.

ROLL CALL

Chairperson Pickhaver	-	Absent
Vice Chairperson Burrell	-	Present
Member Mitchell	-	Present
Member Von Flue	-	Present
Member Bart	-	Absent
Member Schepps	-	Present
Member Palmer	-	Present
Member Taylor	-	Absent
Councilmember Giroux	-	Absent

- B. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

None

- C. CONSENT CALENDAR:

1. MOTION by Member Palmer, SECONDED by Member Bart, approving Regular Committee meeting minutes of June 11, 2024 MOTION PASSED.
5/0

- D. UNFINISHED BUSINESS

1. ACC Vacancy Updates

Cultural Arts Coordinator Randy Niessen provided an update and reported on the item including advertising plans and expected dates from fulfilling the vacancies.

- E. NEW BUSINESS

1. Art Walk Updates

Cultural Arts Coordinator Randy Niessen provided an update and reported on the item including artist applicants, shuttles for the event, Songwriters in the Round collaboration with the Art Walk, and Art Walk logistics for the event.

2. Programming Updates

Cultural Arts Coordinator Randy Niessen provided an update and reported on the item including the application deadline extension and evaluation, an art excursion, exhibition updates, and future special events.

3. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen provided an update and reported on the item including current permits, additions to the art fund, and council-directed program campaign.

4. Cultural Arts Plan Updates

Cultural Arts Coordinator Randy Niessen provided an update and reported on the item including postponing the first meeting until a later date.

5. GUNDO Pride

Item to be reported on during the August 27th meeting.

6. Diversity, Equity, and Inclusion (DEI) Committee Collaboration

Cultural Arts Coordinator Randy Niessen provided an update and reported on the item including potential United Against Hate Week collaboration.

F. REPORTS

1. DIRECTOR'S REPORT

None

2. COMMITTEE MEMBER COMMENTS

Member Bart asked for additional information regarding the summer concert series. Cultural Arts Director Randy Niessen responded and provided feedback.

Member Von Flue commented on the budget allocation of the Plunge Capital Improvement Projects.

Member Bart thanked Member Von Flue for his service to the Committee.

3. STAFF COMMENTS

Cultural Arts Coordinator Randy Niessen commented on the progress of various Capital Improvement Projects such as the Plunge and the Lighting project.

Adjourned at 6:13 PM

Chelsea Shafer

Chelsea Shafer, Senior Administrative Specialist for
Randy Niessen, Cultural Arts Coordinator