

SPECIAL MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
TUESDAY, DECEMBER 10, 2024

CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:30 pm.

ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Mitchell	-	Present
Member Bart	-	Present
Member Schepps	-	Present
Member Palmer	-	Present

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

A. CONSENT CALENDAR:

1. MOTION by Member Palmer, SECONDED by Member Bart, approving Regular Committee meeting minutes of October 22, 2024, MOTION PASSED. 5/0/1 (*Member Bart absent from 10.22.24 meeting*), and Special Committee meeting minutes of November 22, 2024, MOTION PASSED. 4/0/2 (*Member Bart and Member Schepps absent from 11.22.24 meeting*).

B. NEW BUSINESS

2. Staff Debrief: Cultural Development Program (“1% for Art”) November 19th City Council update

Cultural Arts Coordinator Randy Niessen provided an update on the City Council presentation.

Members of the committee asked questions regarding council feedback and community feedback.

(Item was tabled for further discussion until after item C6.)

Members of the committee asked questions regarding the data requested by City Council for the upcoming City Council update, ACC involvement in the presentation, budget for Cultural Arts, and City Council Liaisons. Randy Niessen provided additional feedback.

C. UNFINISHED BUSINESS

3. Receive and File the final report for Gundo Pride

Chairperson Pickhaver presented the update to the committee.

Committee members asked questions regarding expense reporting and the creation of a template.

Chairperson Pickhaver provided additional information.

4. Receive and File the final report for Juneteenth

Cultural Arts Coordinator Randy Niessen gave a brief presentation to the Committee.

Committee members asked questions regarding the City's contract and purchasing policies. Randy Niessen provided additional feedback.

5. Receive and File the final report for Joy Around the World / Festival of Holidays

Committee members provided feedback on the Joy Around the World / Festival of Holidays event. Feedback included more opportunities for art, more lighting, and a dedicated MC. Randy Niessen provided additional feedback.

6. Programming Updates

(Item moved up the agenda during the discussion of B2.)

Mary Fagot, Executive Director of the Bob Baker Marinette Theater, presented briefly to the committee.

Cultural Arts Coordinator Randy Niessen discussed the presentation with the committee.

Committee members asked questions regarding relationships with other Arts and Culture committees, solicitations for events, venue requirements, and show length. Randy and Mary provided additional information.

Cultural Arts Coordinator Randy Niessen discussed the Poet Lauret, City Contract policies, the Library exhibition, and collaboration opportunities for 2025.

7. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen discussed two new developments since the previous meeting.

Committee members asked questions regarding the payment evaluation for the 1% payment determination and developer strategies. Randy Niessen provided additional feedback.

Committee members asked questions regarding the

8. Cultural Arts Plan Updates

Cultural Arts Coordinator Randy Niessen discussed the Strategic Plan retreat.

9. Public Art Updates

Cultural Arts Coordinator Randy Niessen discussed the Plunge RFQ presented to City Council for approval and the Teen Center art proposal.

10. Provide Status Updates on the ACC Vacancies

Chairperson Pickhaver discussed the held interviews with applicants.

Cultural Arts Coordinator named the newly appointed members of the committee to be listed on the upcoming ACC meeting.

D. REPORTS - BUDGET & INITIATIVE COMMITTEE

None

E. REPORTS – SUBCOMMITTEES

None

F. REPORTS - ARTS & CULTURE ADVISORY COMMITTEE MEMBER COMMENTS

None

G. REPORTS - COUNCIL MEMBER LIAISON

None

H. RECREATION, PARKS, AND LIBRARY DIRECTOR

Adjourned at 7:53 PM

Chelsea Shafer

Chelsea Shafer, Acting Senior Admin. Analyst for
Randy Niessen, Cultural Arts Coordinator