

REGULAR MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
TUESDAY, AUGUST 27, 2024

- A. CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:35 pm.

ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Mitchell	-	Present
Member Bart	-	Present
Member Schepps	-	Present
Member Palmer	-	Present
Member Taylor	-	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 Vice Chairperson Burrell, SECONDED by Member Bart, approving Regular Committee meeting minutes of July 23, 2024 MOTION PASSED. 6/0

- D. NEW BUSINESS

1. Hilton Garden Inn 1% Public Art Proposal

Representatives from Hilton Garden Inn presented art options to the committee to be consistent with requirements of the 1% art requirement ordinance. Committee members asked questions related to signage, fencing, and timelines associated with completing the project.

MOTION by Chairperson Pickhaver, SECONDED by Member Bart, to approve with revisions. MOTION PASSED 6/0

2. Art Walk Recap

Cultural Arts Coordinator Randy Niessen provided an update and reported on various feedback heard about the Art Walk.

Committee members asked questions related to logistics of the Art Walk, associated costs, city involvement. Staff provided additional information.

3. Programming Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the poet laureate applications, library workshops, festival of holidays, the upcoming cultural excursion, and the next library exhibition.

Committee members asked for additional information regarding the poet laureate selection process and city policies.

4. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen updated the committee on Mattel's upcoming project, various budget earmarks

5. Cultural Arts Plan Updates

Cultural Arts Coordinator Randy Niessen updated the committee on Rec., Park, and Library's future plans of creating a department-wide Strategic Plan.

Committee members asked about rates and fees for the consultant assisting with the plan. Staff provided additional information.

6. Public Art Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the public art map.

Committee members asked about the status of the website. Staff provided additional information.

7. ACC Meeting Schedule

Chairperson Pickhaver began discussions on the November and December meeting schedule for the Committee.

The Committee members all discussed their availability during the upcoming holiday season.

MOTION by Chairperson Pickhaver to cancel the November and December meetings and hold a special meeting on December 10, SECONDED by Committee member Bart.

E. UNFINISHED BUSINESS

1. ACC Vacancy Update

Chairperson Pickhaver update the committee about additional social media posts he did promoting the vacancy to the public. Cultural Arts Coordinator Randy Niessen provided additional information on received applicants and encouraged recommendations.

Committee members asked questions related to the interview and selection process for CCBs.

2. GUNDO Pride Update

Chairperson Pickhaver update the committee about the GUNDO Pride event including vendor participation, community participation and attendance.

F. REPORTS

1. BUDGET & INITIATIVE COMMITTEE

2. SUBCOMMITTEES

Cultural Arts Coordinator Randy Niessen discussed meeting the City Manager Office staff regarding ongoing public art.

3. ARTS & CULTURE ADVISORY COMMITTEE MEMBER COMMENTS

Chairperson Pickhaver notified the committee of his campaign for City Council.

4. COUNCIL MEMBER LIAISON

5. RECREATION, PARKS, AND LIBRARY DIRECTOR

Adjourned at 6:50 PM

Chelsea Shafer

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