

**Committee Chair** Joe DeCenzo

**Committee Members** Gerardo Barrientos,Debby Beck,

Lucy Berman, Abby Diamond, Danielle Eubank, Lloyd Hitt, Marlene

Hitt**,** Dawn Jenkins (Alt), Allan Roman Reyes, Bill Skiles**,** Corey Stein

**QUORUM: 5**

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**Arts, Recreation & Culture Committee Meeting (STARC)**

**Tuesday, May 2, 2017 @ 7:30 PM**

**\*\*\* Municipal Building North Valley City Hall \*\*\***

**7747 Foothill Blvd., Tujunga, CA 91042**

**IN ATTENDANCE:** Joe DeCenzo, Bill Skiles, Marlene Hitt, Lloyd Hitt, Dawn Jenkins, Corey Stein, Debby Beck, Abby Diamond, Tony Wilkinson

**MINUTES (APPROVED)**

1. **CALL TO ORDER:** **Introductions; Approval of April Minutes/**  **Joe DeCenzo**

Meeting was convened 7:31 pm; the minutes of April 4, 2017 were reviewed

 Marlene Hitt moved to approve the minutes as drafted; Bill Skiles seconded. Motion carried 4-0-4

1. **PUBLIC COMMENTS:** for non-agenda items: Corey Stein announced her exhibit @ Couturier Gallery on the Miracle Mile on display until June 3rd. Lloyd Hitt announced May 18th is Bolton Hall Day at Caruso’s restaurant. They are donating 25% of all receipts. “Only the Oaks Remain” is currently at Manzanar; scheduled to open at Bolton Hall on July 9th.
2. **DISCUSSION/ACTION:** Recommendation of financial support of Rotary Club 4th of July Parade. Rotary Club has received promise of funding. Discussion ensued regarding the use of water balloons and squirt guns.
3. **UPDATE/DISCUSSION:** McGroarty Arts Center status and upcoming events. Dawn Jenkins

 Dawn announced Wine Tasting Event scheduled for May 6th; juried ceramics competition and gallery exhibit to begin June 3rd.

1. **UPDATE/DISCUSSION:** LADWP Redmont Pump Station / Abby Diamond. Abby stated there has been a lull in communication regarding design and implementation schedule. Plants are being discussed. There are hopes it will stand as a demonstration garden for the city at large. There is a general feeling of satisfaction that the city has taken our recommendations under consideration.
2. **PLANNING/DISCUSSION:** "Hanukkah in the Foothills," Lucy Berman. McGroarty has agreed to host. Program and budget will be developed in the following month.
3. ***Community Arts Resource Directory***/ Marlene Hitt: Begin research on acquiring a private domain. Seek assistance and Web Master to develop desired fields and categories to be allow members to network.
4. **Review Local Venues And Upcoming Calendar of events: Tabled**

ADJOURN: 9:01 pm