

Committee Chair: Joe DeCenzo

Committee Members: Kresse Armour, Gerardo Barrientos, Debby Beck, Lucy Berman, Scott Froschauer, Dawn Jenkins, Bill Skiles, Corey Stein

QUORUM = 5

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Arts, Recreation & Culture Committee Meeting (STARC)

Tuesday, February 23, 2021 @ 7:30 PM Pacific Time (U.S. and Canada)

Join Zoom Meeting Online <https://us02web.zoom.us/j/89744900712>

MINUTES (Approved)

In Attendance: Joe DeCenzo, Bill Skiles, Gerardo Barrientos, Dawn Jenkins, Kresse Armour, Debby Beck, Scott Froschauer **GUESTS:** Karen von Gunten, Liliana Sanchez, Cindy Cleghorn, Eric Santiestevan, Sandy Capps, Emily Trinidad, Alicia Osorio, Stephanie Gonzales

- 1. Call To Order; Introductions, Approval of Minutes of January 26, 2021:** Joe DeCenzo convened at 7:35 p.m. Introductions were made. Several members from Verdugo Hills High School Leadership class were in attendance. The committee chair read through the minutes of January 26. Gerardo Barrientos moved to approve the minutes as written. Kresse Armour seconded. The motion passed 6-0-1.
- 2. Public Comments for Non-Agenda Items:** Committee members/Guests Joe announced that committee member Abby Diamond tendered her resignation. She has forwarded all relevant and current information regarding the Redmont Pump station to STARC committee. Joe requested a volunteer to carry out her duties of posting the monthly agenda. Gerardo accepted the assignment and will be instructed in the procedures. Cindy Cleghorn announced 39 candidates of the 46 who applied have qualified to run in the upcoming neighborhood council election. She explained this election will be strictly "Vote By Mail," VBM. All who wish to vote have until April 13th to register online or by phone. 213-978-0444 is the number for the L.A. City Clerk Election division. Gerardo was pleased to see members from the leadership class in attendance and encouraged them to consider joining the committee.
- 3. Review/Action** Induction of Eric Santiestevan as member of STARC Committee: Eric spoke for two minutes about his background as a musician and his work association with Paul Buckley. He and his family have lived in our district for 4 ½ years. As a parent, he is concerned about maintaining and expanding our green space to ensure healthy and accessible recreation areas for everyone's use. Gerardo moved to accept Eric Santiestevan as the newest STARC committee member. Kresse seconded the motion. The motion passed unanimously 7-0. Joe will request that his application be added to the upcoming general NC board meeting and submit a letter of support on his behalf.
- 4. Discussion—Street Banner Proposal for STNC:** Karen von Gunten announced the project is seeking a Production Design Artist to oversee and coordinate the artistic elements of this outreach campaign. The request for funding is in the works. Once funding has been approved, they will ask for artist submissions. They have not determined how many artists will be selected. That will be based on the award. They will invite artists from the 91040 and 91042 zip codes. Information will be distributed through social media, the Sunland-Tujunga Art Association and MAC's 2-dimensional artists. An anonymous judging panel will be selected to review the submissions and make their recommendations to the STNC Board.
- 5. Update -- McGroarty Arts Center:** Dawn Jenkins announced that the arts center will be hosting a juried ceramics exhibition June 5 - 26. The theme is "Botanical Abundance." It will be primarily viewable online. In person viewing is under consideration. The deadline for submissions is April 24, 2021. Dawn also confirmed that the Chair of Development and champion for the ceramic arts at McGroarty, Carin Moore has indeed (sadly for us) moved to Texas. (heavy sigh)
- 6. Update – Bolton Hall/LLHS:** Kresse Armour: The monthly newsletter is still being published. There is no information regarding the re-opening of the museum to the general public.
- 7. Discussion/Action; Current and Upcoming Events:** Committee TABLED
- 8. Adjourn:** 8:48 p.m.

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