

Committee Chair Joe DeCenzo

Committee Members Gerardo Barrientos, Debby Beck, Lucy Berman, Krystee Clark (**STNC Board Member**), Marcy Ferro, Lloyd Hitt, Marlene Hitt (**STNC Board Member**), Allan Roman Reyes, Bill Skiles and Corey Stein



SUNLAND-TUJUNGA
NEIGHBORHOOD COUNCIL

www.stnc.org

Arts, Recreation & Culture Committee Meeting

Tuesday, July 5, 2016 @ 7:00 PM

Sunland Tujunga Chamber of Commerce Office
8250 Foothill Blvd., Ste. A, Sunland, CA 91040

MINUTES **(draft)**

Committee Members Present: Joe DeCenzo, Marlene and Lloyd Hitt, Bill Skiles, Debby Beck, Gerardo Barrientos

Guests Present: Danielle Eubank, Dawn Jenkins Bia Gayotto, Cindy Cleghorn

- 1. CALL TO ORDER:** Meeting was convened at 7:15 by committee chair. A quorum was not present at the time. Introductions of committee members and guests proceeded.
Minutes of June 7th, 2016 meeting were approved by a consensus vote.
- 2. PUBLIC COMMENTS:** Dawn Jenkins announced McGroarty Arts Center (MAC) supported "Summerfest" and booked a table at the annual community event.
- 3. PRESENTATION:** Bia Gayotto (*Artist In Residence DCA*) "STORY MAP" What it can mean for our community. Please see attached PDF titled "Description" B. Gayotto delivered a presentation describing her background. She expressed her interested in using the foothills community as the framework of her next "Story Map" project. Workshops to be held at Bolton Hall early Sept. Danielle Eubank suggested Apperson Elementary School for participation.

7:45 pm Gerardo Barrientos arrived constituting a quorum

4. DISCUSS / ACTION: DCA Arts Activation Fund Grants

Each winning project is eligible to receive as much as \$15,000. The program is designed to fund a range of projects across the City that complement the unique character of their neighborhoods.

<http://dcaredesign.org/artsactivate/apply> Krystee Clark with Melissa Reischman to update; Allan R. Reyes to contribute **Committee Members addressing this agenda item were not present and no discussion took place.**

5. DISCUSS / ACTION: Mural to commemorate Historical landmark #1039 TCDS

Joe DeCenzo and Lloyd Hitt to update. **Joe DeCenzo contacted dept. of transportation who confirmed retaining walls at TCB and La Tuna Canyon were not owned or maintained by the city of L.A. J. DeCenzo will attempt to contact "Pastor Daniel" whom we are told is the owner to gauge his interest in having a public mural on his property. Group discussion revealed a reluctance to emphasize "Detention Camp" for fear of undermining any attempts to establish a more substantial memorial.**

6. DISCUSS / ACTION: Electronic Sign project (TABLED)

Assign members to further progress or vote to remove from agenda. **Gerardo Barrientos announced he was interested in keeping this item on the agenda. Group discussion questioned its relevance to the purview of the committee. Item is being "parked" indefinitely.**

7. DISCUSS / ACTION: Calendar project featuring local artists.

Krystee Clark and Gerardo Barrientos update. **No Updates Available**

QUORUM POLICY AND PROCEDURES: Cindy Cleghorn informed the committee that it is authorized to establish it's own policy regarding quorum. Lloyd Hitt moved to change the quorum for STARC to 5. G. Barrientos to second. The Committee voted unanimously to set the quorum at 5.

NEW COMMITTEE CANDIDATES: To establish the regular attendance of a MAC representative at STARC Committee meetings; Danielle Eubank expressed interest in becoming a committee member; Dawn Jenkins expressed interest in becoming an alternate. The committee unanimously conferred their candidacy.

Committee Chair presented both issues; Quorum policy and new committee candidates to the Executive board on July 6th for their acceptance.

Further Discussion:

Developing CARD *Community Arts Resource Directory*, a publication or blog aimed at identifying artists, venues and events. **Cindy Cleghorn recommended reviewing the Chamber Directory as a model.**

Debby Beck Update on Artist website/ MAINDEN.LA

Sunland Tujunga open studios: stopenstudios.com August 20-21, 2016

ADJOURN 9:15 pm