

Committee Chair: Joe DeCenzo

Committee Members: Kresse Armour, Gerardo Barrientos, Debby Beck, Lucy Berman, Abby Diamond, Scott Froshauer, Dawn Jenkins, Michelle Ramage, Bill Skiles, Corey Stein

QUORUM = 5

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Arts, Recreation & Culture Committee Meeting (STARC)

Tuesday, February 25, 2020 @ 7:30 PM

McGroarty Arts Center

7570 McGroarty Ter., Tujunga 91042

Minutes (Approved)

In Attendance: Joe DeCenzo, Gerardo Barrientos, Dawn Jenkins, Bill Skiles, Michelle Ramage, Kresse

Armour **Guests:** Sandy Capps

1. **CALL TO ORDER: Introductions; Approval of Minutes/ Joe DeCenzo** convened the meeting at 7:36 pm. After a brief introduction period to inform the committee of Sandy Capps position with STNC, the minutes of January 28th were read into the record. Michelle Ramage moved to approve the minutes with noted minor corrections. Dawn Jenkins seconded. The motion passed 6-0
2. **PUBLIC COMMENTS: for non agenda items:** Michelle announced that Joselito's Restaurant is hosting a fundraiser for the COMMUNITY FUND. They will donate 20% of their receipts on February 26th. Michelle's 50th birthday party raised some much needed funds for local causes: \$1,100 for the COMMUNITY FUND, \$550 for The McGroarty Arts Center, and \$400 for the Sunland-Tujunga-Shadow Hills Rotary Club. Michelle and Sabrina are meeting with the boosters club. They will inquire as to their need of anything for their sports activities. Joe announced the Village Poets reading scheduled for March 22 at Bolton Hall Museum at 4:30. Gerardo informed us his surgery to install a ceramic plate in his skull is scheduled for March 3. **BUT LET'S NOT BURY THE LEAD! GERARDO BARRIENTOS AND CATE BANGS ARE ENGAGED!!!!**
3. **UPDATE: McGroarty Arts Center:** Dawn Jenkins: This is the final week for the winter session. There is a prospectus on the website regarding the upcoming show "Botanical Abundance."
4. **DISCUSSION/ACTION: Request for support of Poet Laureate Event,** Joe DeCenzo announced that the "Passing of the Laurels" event is scheduled for April 26. Sandy Capps provided invaluable information regarding the completion and submission of necessary community event forms to receive financial support from STNC. Michelle moved to request the STNC sponsor the event for \$400. Dawn seconded. Motion passed 6-0.
5. **UPDATE: Funding recommendations by Sandy Capps.** Sandy presented samples of "Event Approval Request" forms to the committee. She clarified the submission process and made valuable recommendations to the committee regarding their use and proper timeline for their submission. She recommended the committee present to the STNC Budget committee a "roadmap" for their anticipated funding needs for the coming year at next month's meeting.
6. **DISCUSSION/ACTION: Funding for catering at M.A.C. Ceramics shows,** Committee: Dawn sent a letter to the MAC board. It will be discussed the following week.
7. **DISCUSSION/ACTION: Current and upcoming events,** Committee: **Motion:** Michelle moves that STARC request \$500 from STNC in outreach funds to be paid to Rotary for the 4th of July parade to provide dignitary accommodations which will include shade, tables and refreshments. Gerardo seconded. Motion passed 6-0

Meeting Adjourned: 9:07 pm