

SPECIAL MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
MONDAY, SEPTEMBER 23, 2024

CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:30 pm.

ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Mitchell	-	Present
Member Bart	-	Present
Member Schepps	-	Absent
Member Palmer	-	Present
Member Taylor	-	Absent

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

None

A. CONSENT CALENDAR:

1. MOTION by Vice Chairperson Burrell, SECONDED by Chairperson Pickhaver, approving Regular Committee meeting minutes of August 27, 2024, MOTION PASSED. 5/0

B. NEW BUSINESS

2. Programming Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the upcoming excursion to the Academy Museum of Motion Picture, Poet Laureate selections, Call-to-Artists for library exhibitions, and festival of holidays update.

Committee members asked for additional information regarding excursion subsidies, Poet Laureate application and selection processes, and Call-to-Artists application and selection processes. Randy provided further information.

3. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen updated the committee on Mayor Drew Boyles's request to review the Public Art Ordinance.

Committee members asked questions to determine what the update would entail. Randy provided additional information.

4. Cultural Arts Plan Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the Strategic Plan contract with the Department.

The Committee asked questions related to their portion of the contract for the Strategic Plan and how the Rec., Park, and Library reorganization plan would affect the committee. Randy provided additional information.

5. Public Art Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the Plunge RFP.

Committee members asked about the size of the artwork, additional funding, and the RFP process. Randy provided further information.

MOTION by Vice Chairperson Burrell to increase the Plunge Artwork budget to 125,000 pending proposal SECOND by Chairperson Pickhaver.

C. UNFINISHED BUSINESS

6. ACC Vacancy Update

Cultural Arts Coordinator Randy Niessen updated the committee on current vacancies and member Taylor terming out and not renewing, bringing the new vacancy number to five. Interviews were tentatively scheduled for early October.

D. REPORTS - BUDGET & INITIATIVE COMMITTEE

E. REPORTS – SUBCOMMITTEES

F. REPORTS - ARTS & CULTURE ADVISORY COMMITTEE MEMBER COMMENTS

Vice chairperson Burrell thanked Randy for the art tour.

Member Bart provided feedback regarding the art walk.

Member Palmer provided feedback regarding the art walk.

Member Mitchell thanked Randy for the success of the art walk.

Chairperson Pickhaver thanked Randy for the success of the Artwalk and promoted the United Against Hate Week event.

- G. REPORTS - COUNCIL MEMBER LIAISON
- H. RECREATION, PARKS, AND LIBRARY DIRECTOR

Adjourned at 6:45 PM

Chelsea Shafer

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