

## ARTS, CULTURE & RECREATION COMMITTEE

Minutes from Wednesday, November 12, 2014

Chairperson Krystee Clark called meeting to order at 5:35 pm

Members in attendance:

Debby Back, Gerardo Barrientos, Joe DeCenzo, Dorothy Skiles, Bill Skiles, and Robyn Myers

Guests in attendance:

Please refer to the sign in sheet for detailed list available in the STNC office.

Agenda Item #3 was discussed and a vote taken:

### **Motion for \$200 for the Verdugo Hills Cemetery Tour to Dry Clean Costume rentals.**

All committee members agreed that this amount of money was not worth the paperwork it would cause our Neighborhood Council to supply to DONE, especially with all of the freezes and funding issues happening and figured Dry Cleaning would not be a verifiable expenditure.

Agenda Item #4 was discussed and a vote taken:

### **Motion to purchase protective coating to protect finished artwork from graffiti on the DOT Box mini murals being chosen in the new year at a cost of \$1,238.61 for 9 gallons to protect 12 boxes for up to 10 years.**

The committee discussed any concerns and clarified any questions.

The committee then voted unanimously to purchase the coating Permashield Premium by Monochem to protect the Artists's work on the DOT boxes.

We skipped to Agenda Item #6 for time:

**Marcy Ferro** came and answered questions about her new local Artist space and Café called **ARTISYN** that will be opening by February in the Commerce Town Center at 7214 Foothill Blvd. It will be a café and coffee shop along with a gallery space and a venue that will be offering classes in art as well as dance and music and a space for open mic nights. She has signed a five-year lease and would like to expand to more of the building over time. They are also starting a record label. They are throwing a festival called Under the Mistletoe on December 13<sup>th</sup>. Marcy Ferro can be reached at [Artisyncafe@yahoo.com](mailto:Artisyncafe@yahoo.com) and encouraged any local artists, musicians and poets to contact her.

Calendar events were briefly discussed.

Then Agenda Item #5 was discussed:

The committee unanimously liked the idea of creating a brochure of our Film History to help promote our local locations through Film LA and other venues. Bill Skiles said he knew of a comprehensive list that was compiled. More discussion needed as time ran out.

The meeting was adjourned at 6:19 pm by Chair, Krystee Clark as she excused herself to attend the STNC Board Meeting.