Committee Chair: Joe DeCenzo

Committee Members: Gerardo Barrientos.

Lucy Berman, Joanna Gates, Dawn Jenkins, Corey Stein,

KT Travers*

Denotes Board member Quorum = 4

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Arts, Recreation & Culture Committee Meeting (STARC) Tuesday, June 25, 2024 @ 7:30 PM Bolton Hall Museum 10110 Commerce Ave., Tujunga 91042

MINUTES (DRAFT)

In Attendance: Joe DeCenzo, Joanna Gates, Dawn Jenkins, Gerardo Barrientos, KT Travers, Corey Stein GUESTS: Ross Herman, Susan Denning, Lionel Mares

- 1. **Call To Order; Introductions, Approval of Minutes of May 28, 2024:** Committee Chair, Joe DeCenzo convened the meeting at 7:36 p.m. and read through the minutes of the prior month's meeting. KT Travers moved to approve the minutes with the addition of several notes updating the progress of the fluid agenda items. Gerardo Barrientos seconded the motion. The motion passed 6-0.
- 2. **Review mission statement; Code of Conduct; Quorum requirements:** Joe DeCenzo reviewed all the information covered in this agenda item.
- 3. **Public Comments/Updates for Non-Agenda Items**: KT announced that ST Forward is making progress on the Welcome sign. Only invited artists will be able to submit designs. These artists include those who have made a public presentation before STARC Committee. Joanna Gates has joined "Creative Beings." She is promoting their free event, "Music Fest," in Monrovia June 30th. Joe announced the Village Poets reading at Bolton Hall on July 28th at 4:30 p.m. featuring R.G. Cantalupo and Kathleen Travers. Lionel Mares announced that Supervisor Lindsey Horvath will be available for questions on August 1st at 8720 Sunland Blvd. (The Town Café) from 6-7 p.m. Ross Herman is in discussion with Cindy Cleghorn to coordinate a Town Hall meeting for the public to review the process of voting in the upcoming STNC elections.
- 4. **Discussion/Action:** 4th of July Parade. The committee is excited and looking forward to this event. Grand Marshal, Joe DeCenzo will speak of his involvement with STARC Committee as part of his qualifying background for this honorable post.
- 5. **Update: McGroarty Arts Center:** Joanna Gates conveyed information conveyed to her by executive director Annette Bethers. Annette says the "All Cups, 2024" was a successful event. Enrollment for the July session is moving forward. Plans are moving forward for "Burger, Brews and Blues," although a date has not been set vet.
- 6. **Suggestions:** Future Guest Speaker Presentations. The committee endorsed the idea of booking Joanna Gates in July and Mercedes Del Castillo in August to promote the Foothills Art Alliance.
- 7. Discussion:/Action: Community projects, murals, gardens, bus bench ads. Committee
- 8. Adjourn: 9:06 p.m.

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