**Arts Committee Meeting**

**Agenda Minutes**

**Meeting Date: March 6, 2017**

**Meeting Time: 7PM**

**Meeting Location The Lincoln** 2536 Lincoln Blvd, Venice, CA 90291; [(310) 822-1715](javascript:void(0))

**Contact: Sunny.Bak@venicenc.org**

1. **7 :10PM – Call to Order and Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sunny Bak Chair** | X | Gary Palmer | x |
|  |  | Lauren Doyle | x |
| **Sandra Zebi Co-chair** | X |  |  |
| **Federico Ceballos** |  |  |  |
| **Carmen Navarro chair** | X |  |  |
|  |  | **Ira Koslow (ex-officio)** |  |

1. **07:15 PM – Approve Agenda as presented or amended SB SZ**
2. **07:16 PM – Approve Minutes of last meeting as presented or amended**
3. **07:17 PM – ANNOUNCEMENTS SB SZ**
4. **Sunny Bak is doing the Venice Art Crawl March 16**

**Carmen is doing Turf, a community based theatre show this summer in Oakwood Park She will be looking to the committee for outreach**

1. **07:10 PM-- PUBLIC COMMENT Carmen asked about the Arts District**
2. **07:15PM – Chair Report Sunny reported she did not secure a date for June for the VNC Arts event. She will go to parks and Rec with Carmen this week.**
3. **07:20 PM -- Item for Discussion and Possible Action – Motion** 
   1. Introductions to arts committee
      1. Carmen discussed issue about affordable housing for artists.
      2. The committee discussed whether a Motion to take position on supporting the unhoused local artists getting affordable housing and work living space in the VCH creating a arts district with community gallery space made by local artists could be drafted,
      3. Gary recommended teaching workshops as a way for artists to give back.
      4. Sunny will ask George, Ivan and Will to help craft a motion.
      5. Report on outreach to artists for the June event. Apply to city for June event. Make a banner for the event sitting.
      6. Motion to have a June art and music event on the Ocean front walk. Approved voted 3-0

**7:30 PM -- Old Business**

1. **7:35 PM – New Business**
   1. Meet at the Lincoln 2536 Lincoln Blvd. next month April 3 7PM Nextdoor.
   2. List events on Next Door app
2. **7:45 PM -- ADJOURN**

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