

minutes of Thursday, July 20, 2017 meeting
Silver Lake Neighborhood Council Arts + Culture Committee

Meeting was called to order at 7:04 p.m. by co-chair Jenifer Palmer-Lacy

Present were co-chairs plus Heather Carson

Co-chairs election for 2017-2018: nominated by Heather Carson were incumbents, Renee Dawson and Jenifer Palmer-Lacy. Renee seconded nomination. Both nominees were re-elected 3-0

May and June minutes were approved 3-0.

No presentations.

New wording for mission statement and Arts + Culture designation of committee was discussed. Jenifer Palmer-Lacy will edit new statement and submit for next committee meeting.

Arts + Culture Committee is scheduled to meet the third Thursday of each month at 7 pm Laguna Senior Apartments until further notice. Renee said she will notify webmaster to put on calendar through December. Jenifer will contact Mike in Laguna office to confirm. Heather suggested that since Silver Lake Rec Center Meeting Room is available Thursdays we should consider using it.

Discussion: Motion to support Independent Shakespeare Company was postponed by SLNC Board because of lack of completed Motion Request Form. JP-L will submit proper form for August 2 SLNC meeting.

Motion that Little Lending Libraries receive \$4,200 in funds and Silver Lake Artist Susan Simpson be recommended to design and fabricate Little Lending Library boxes was made by Heather Carson, seconded by Jenifer Palmer-Lacy.

This replaces previous fiscal year's Little Lending Library motion which was approved by the Board. Lengthy discussion re: candidates for project resulted in unanimous vote for Simpson 3-0.

Motion also includes funding for 1000 bookmarks with SLNC logo. Heather will submit Motion Request Form.

Requests for agenda items/motions on Music Box Steps (Oct 14?), Scott King's Hallowe'en event (Oct 28), December Talent Show (Dec. 16?).

Meeting was adjourned at 8:05 p.m.