



REMOTE MEETING AGENDA

Education, Arts and Culture Committee with the Board of Directors

Saturday, February 13th, 2021, 2:30pm

PUBLIC WELCOME- ALL ATTENDEES ARE MEMBERS OF COMMITTEE

Remote Conferencing by Device: <https://zoom.us/j/94073269440>

Remote Conferencing by Phone: 720-707-2699, 346-248-7799 **Meeting**

ID: 940 7326 9440

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Chair: Gabriel Hill (gabriel.hill@marvista.org)

Vice-Chair: Pamula Solar (pamula.solar@marvista.org)

2nd-Vice Chair: Dana Christensen (dana.christensen@marvisa.org)

1.Call to order 2:31pm

2.Public Comment for items not on this agenda

- Gabriel Hill (Chair): Bonin has an arts activation fund, artwork that memorializes people who've lost their life due to COVID-19, deadline May 21st
 - <https://culturela.org/grants/arts-activation-fund-corona-memorials-2020-21/>
- David Lee (Mar Vista Stakeholder): Venice HS Garden update - currently soil issues that will not be addressed by the district. Creating an MOU for the use of this space and how to use this untreated soil.
 - Looking for feedback from the students and the school about what is to be used for this space and could bid it out to a third party. We (Venice HS) have ownership of the space, looking for a third party to come with funding to fix up the extra fees in that area. Don't appreciate the situation (I as a community stakeholder).
 - Gabriel Hill (Chair): What could we do to help?
 - David Lee (Mar Vista Stakeholder): Will attend these meetings as a community member. In the community there is a representative from Del Rey, including teachers, parents, and students. Happy to be ad-hoc Mar Vista, just send me ideas and thoughts. Mark Twain and Dely Rey have community gardens,

looking at what is present and other high schools with third party collaboration. Moving in the right direction. It's up to six-figures to fix the soil - looking for someone to test the soil. Trying to figure out, paved over. We would rather the space be used as green space.

3. Reading and approval of minutes

- Pamula Solar (Vice Chair): Motion to postpone
- Gabriel Hill (Chair): Seconds motion
- Motion Approved

Will clarify minutes in next meeting

4. Unfinished Business and General Orders

4.1 STEAM/Boundless Brilliance Series

a. Continue discussion, planning and possible action.

- STEM Flyer:
 - Pamula Solar (Vice Chair): Suggests editing the date and correcting the spelling error
 - David Lee (Mar Vista Stakeholder): Would be nice to change the color
- Kit Pick-Up
 - Dana Christensen (Second-Vice Chair): Need to confirm delivery
 - Gabriel Hill (Chair): Will coordinate with Well Baby Center
- Comments from Participants:
 - Helen Fallon (Mar Vista Stakeholder): Displeased about the advertising of the STEM Series.
 - Ashly Zeldin & David Lee (Mar Vista Stakeholders): Like the idea of hands-on projects and active participation instead of passive participation as most zoom classes are.
 - David Lee (Mar Vista Stakeholder): Reiterated the EACC idea, that this is a series and not just one class.
 - Helen Fallon (Mar Vista Stakeholder): Suggests we buy some additional workbooks and donate them to the MV library.
 - Kalani (Mar Vista Stakeholder): Compliments on the collaboration when coordinating the series.
 - Helen Fallon (Mar Vista Stakeholder): Displeased with the event, but asked that her neighbors be included. Voiced concerns to our EACC Chair that the verbal gratitude he showed during the last MVCC Board meeting was not appreciated.

5. Adjournment (no later than 4:00pm) Meeting adjourned at 3:57pm

Education Arts and Culture Committee MISSION STATEMENT – The Mar Vista Community Council (MVCC) Education Arts and Culture Committee (EACC) is a diverse gathering of community stakeholders dedicated to improving our entire community's quality of life through enhanced Education, Culture and Arts, in and around Mar Vista.

ENVIRONMENTAL FRIENDLY (re: in-person meetings) – In an effort to cut down on waste, it is suggested that attendees bring a copy (whether printed or digital) of the agenda, minutes, and

other

02/13/2021 MVCC EACC Agenda

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