



ACPA MINUTES

8:00am Tuesday, March 16, 2010
RDA Large Conference Room
333 W. Ocean Blvd., 3rd floor
Long Beach, CA 90802

ACPA Members: Sylvia Impert (Chair), Diane Arnold, Robert Ballard, Amy Bodek, Christopher Scoates, Marco Schindelmann, Carlos Silveira, Alex Slato

1. CALL MEETING TO ORDER

a. Roll Call

Marco Schindelman, Acting Chair, called the meeting to order at 8:05 am.

Present: Diane Arnold, Robert Ballard, Christopher Scoates, Marco Schindelmann, Carlos Silveira, Alex Slato

Staff: Leslie Markle, Barbi Clark

Guest: Ron Cole, Lesley Elwood

Absent: Sylvia Impert (Chair), Amy Bodek

b. Introduction of new ACPA member, Professor Carlos Silveira

Leslie Markle introduced Professor Carlos Silveira as the new professional artist member of the Committee.

Carlos Silveira reviewed his background and professional experience with the Committee.

2. PUBLIC COMMENT

a. None

3. ACTION ITEMS

a. Presentation of the Lyon West Gateway Development Gallery proposal by art consultant Lesley Elwood.

Lesley Elwood presented the details of the cultural facilities proposal for the Lyon Development.

The Committee approved the cultural facilities proposal for the Lyon Development.

4. OLD BUSINESS

a. None

5. NEW BUSINESS

a. None

6. ANNOUNCEMENTS AND INFORMATIONAL ITEMS

a. None

7. ADJOURNMENT

The Acting Chair called for the adjournment to the meeting.

The Committee adjourned the meeting at 9:00 am.