



AGENDA
May 7, 2016

8:30 - 9:00 a.m. Coffee Social; 9:00 – 11:00 a.m. Business Meeting

MEETING LOCATION: Calvary Presbyterian Church

I. Call to Order (9:00)

II. Speaker—Craig Watson, Director, California Arts Council (9:05)

III. Reports (9:45)

- a. City Council Liaison Committee Report (Nancy Wilms/Judi Barhydt)
- b. Finance Committee Report (Ellen Wood/Betty Emirhanian)
- c. Arts and Cultural Committee Report (Ellen Daigle)
- d. Development Committee Report (Gail Maltun)
- e. Natural Resources Commission Report (Nancy Wilms)
- f. Public Safety Commission Report (Janet Braun)

IV. Old/New Business (10:20)

- a. WISPPA Goals/Objectives Survey/Final Results to be presented in June
- b. South Pasadena Eclectic Music Festival—May 14, 2016 (volunteers for WISPPA)
- c. WISPPA Cocktail Party—Monday, June 20, 2016

Next Meeting: Saturday, June 4, 2016 at the Calvary Presbyterian Church
8:30 am social and 9:00 am meeting
Speaker - TBD