

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
Meeting Date: February 11, 2016**

MINUTES

1. CALL TO ORDER: 6:49 pm by Irene

Present: Irene Engard, Kathleen Eric, Lisa Grant, Monica Morita, Tony Manrique, Tracy Taber and alternates Jason Komala & Rocky Evans

Absent: Andrea Marr, Chrystal Swope and Frank Gutierrez

Staff Present: Justin Martin, Ashley Ocasio

Council Member: Katrina Foley (absent)

2. APPROVAL OF MINUTES January 14, 2016 meeting minutes

Monica made a motion to accept the minutes as amended; seconded by Tony; the vote passed unanimously.

3. PUBLIC COMMENT

A. Rhianna, a member of the local Arts community, sat in for the committee meeting to further her involvement in the Costa Mesa arts community.

B. Kathleen Andrews, Costa Mesa Community Run representative, asked for the Committee to be involved in the April 23rd event by helping youth create artistic superhero capes. The booth space would be at no cost to the Committee.

4. OLD BUSINESS

A. Youth Art Gallery

1. Staff spoke about S.O.Y being on display in February and Costa Mesa Recreation Programs for March.

B. Local Artist & Business Directory

1. Jason spoke about how the sub-committee will approach this project. He provided a handout and the logistics of how it will work.

C. Art in Public Places – Utility Box Art, etc.

1. Staff handed out the mock-up of two designs and had a small discussion.
2. Lisa spoke about I <3 Costa Mesa and how they can help get the word out.
3. Irene spoke about the Senior Center gallery display and that she wanted additional names of artists for consideration. The group agreed that it is ok to continue without a traditional call for artists. Irene will confirm the next artist.

4. Irene will no longer be involved in the utility box project, Rocky will continue in Irene's place.
- D. Action Arts in the Park Event 2016
1. Rocky spoke about the vendor guide and how the committee could get involved.
 2. Tracy spoke about all of the working parts of the event and all of the artistic components that would be involved.
- E. Bark Park Storage Facility Mural Project
1. Rocky spoke about the call for artists and how it will roll out through an advertisement in the Spring Recreation Guide, social media, the Costa Mesa Minute, and the City's Website. The open call ends April 2nd.
- F. Underpass Art
1. There is currently no update.
- G. Master Arts Plan
1. Staff reminded all of the present Committee members to please submit their goals and objectives as soon as possible so they can be organized.

5. NEW BUSINESS

- A. Committee Member Appointment
1. Staff spoke about needing to reapply for a position on the Committee if a member's term ends in April 2016.

6. COMMITTEE COMMENTS

1. Rocky made mention of adding a photography event in the future. Lisa mentioned that doing it at a luxury car dealership might be a fun venue for the event.
2. Lisa spoke about a new gallery in Laguna exhibiting a showcase dedicated to the art of Dr. Seuss. Lisa also mentioned that she is writing a book and is excited about the literary art form.
3. Irene spoke about thinking about the Costa Mesa Concerts in the Park for next meeting.

7. COUNCIL/STAFF COMMENTS

Staff spoke about the upcoming Smooch Your Pooch event taking place on February 13th adjacent to the Bark Park.

8. ADJOURNMENT

Meeting adjourned by Irene at 8:20 p.m.

Next meeting: Thursday, March 10, 2016 at 6:45 p.m. in 1A City Hall