

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE  
Meeting Date: April 09, 2015**

**MINUTES**

**1. CALL TO ORDER: 6:49 pm by Frank**

Present: Lisa Grant, Monica Morita, Kathleen Eric, Irene Engard, Frank Gutierrez and Tony Manrique

Absent: Debora Wondercheck

Staff Present: Justin Martin

Council Member Absent: Katrina Foley

**2. APPROVAL OF MINUTES**

Irene made a motion to approve March 12, 2015 minutes as corrected and updated, seconded by Tony; passed unanimously.

**3. PUBLIC COMMENT**

Cynthia McDonald, a Costa Mesa resident, introduced herself and is interested in our committee. She attended Art School at U.C. Irvine and works in Laguna Beach.

Brian Gibbs, Costa Mesa resident was in attendance. He has been a Costa Mesa resident since 2007 and has a music performance background.

Andrea Marr is also a newly appointed CAC member. She does not have an art background but is eager to be on the CAC.

Al McCoy introduced himself. He is an artist and his artwork is featured on the 1<sup>st</sup> pilot utility box and has been an active contributor to past CAC events. He presented a children's coloring book to tie in the utility boxes to expand awareness and distribute at the concerts at the park this summer.

**4. OLD BUSINESS**

**A. Art in Public Places – Utility Box Art**

Justin reported the Facebook page has received the most likes on any City's Facebook website and the most shares. All boxes need to be completely installed prior to the end of this fiscal year on June 30<sup>th</sup>. Irene made a motion, 2<sup>nd</sup> by Monica for the utility project to feature the World Games for the Special Olympics. Kathleen made a motion, 2<sup>nd</sup> by Tony, for the next utility box locations to be on Placentia Avenue with Michael Ward's horse/fountain image near Wilson Elementary school and Scott K's Sailboats

at Placentia and 16<sup>th</sup> street. There will be a call out on 4/20 for other art submission for the utility boxes.

B. Youth Art Gallery

April – Estancia High School  
May- Waldorf School of OC  
June- SOY (Save our Youth)

C. Signature Art Event

Subcommittee narrowed the logos and presented a few to the committee with Justin sending the notes back to the graphics designer. There will be a full-color ad for call for artist in the upcoming Summer Costa Mesa Rec Guide. Justin will send out updated timeline. Venue location is still pending.

D. Senior Center Art Display

Kathleen and Irene met with Yvette, the Senior Center Administrator. There is ideal space for sculptures on multiple floors, and the Card / Bridge room seems ideal for art displays. There is a meeting on May 12<sup>th</sup> at 9am for the Hanging system for the Bridge room with a revolving display. Three quotes are needed.

E. Literature to Life/Teaching Discipline through Arts

- a. Performance is scheduled for May 7 at the TeWinkle School. Justin will contact Deborah for a report.

## 5. NEW BUSINESS

A. New Members

- a. Justin reported the committee is full with 2 alternates and 1 liaison.

B. Skate Park Art Event

1. Members expressed the limited resources of the CAC with current projects. Need more man power and hoping for the possibility of new CAC members to form a sub-committee. Also, this event could possibly be tied simultaneously with Art in the Park

C. Shakespeare in the Park

1. Discussion made for this event possibility would hinge on strategic alliances and also manpower as discussed with the Skate Art event. Event would need to be geared towards kids or professional level. There is/was a Shakespeare by the Sea with performances at a couple OC parks. Monica will research and report at upcoming meeting.

D. Budgeting

1. There is \$26,000 in Signs of Support with an additional \$5,000 budgeted for ArtVenture. There is \$1,000 for the Recreation budget. The CAC grant will be on the next month's agenda for the Costa Mesa Community Foundation.

## 6. COMMITTEE COMMENTS

None

**7. COUNCIL/STAFF COMMENTS**

**8. ADJOURNMENT**

Meeting adjourned by Frank at 8:28 p.m.

Next meeting: Thursday, May 14, at 6:45 p.m. in 1A City Hall