

**CITY OF COSTA MESA**  
**CULTURAL ARTS COMMITTEE**

**WHEN: Thursday, June 11, 2015 6:45 p.m.**

WHERE: Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92628

CONTACT: Justin Martin, Recreation Supervisor

PHONE: (714) 754-5065

**AGENDA**

ITEM	PRESENTATION BY
<b>1. CALL TO ORDER</b>	Chairperson
(Roll Call: Members Kathleen Eric, Frank Gutierrez, Monica Morita, Tony Manrique, Irene Engard, Lisa Grant, Chrystal Swope, Andrea Marr, Tracy Taber and alternates Rocky Evans and Jason Komala)	
<b>2. APPROVAL OF May 14, 2015 Meeting Minutes</b>	
<b>3. PUBLIC COMMENT</b>	
(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee)	
<b>4. OLD BUSINESS</b>	
A. Art in Public Places – Utility Box Art Project Updates	<b>Irene/Frank/Kathleen</b>
B. Youth Art Gallery July – Youth Recreation August – Christ Lutheran Church Self-Healing Wall Info	<b>Staff</b>
C. ARTventure Project Updates	<b>Lisa/Tony/Monica</b>
D. Senior Center Art Display Project Updates	<b>Irene/Kathleen</b>
E. Bark Park Storage Facility Painting Project Updates	<b>Staff/Rocky/Jason</b>
F. Art in the Park Event 2016 Location Search Possibility of skate park component Possibility of Shakespeare component	<b>Andrea/Tracey</b>

**5. NEW BUSINESS**

- |  |                         |
|--|-------------------------|
| A. Nominations for Committee Chair/Secretary | <b>Group Discussion</b> |
| B. Costa Mesa Foundation Grant Application   | <b>Staff</b>            |
| C. Underpass Art Discussion                  | <b>Group Discussion</b> |

**6. COMMITTEE MEMBER COMMENTS**

**7. COUNCIL/STAFF COMMENT**

**8. ADJOURNMENT** **Chairperson**

**Next meeting: July 9, 2015, 6:45pm 1A**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Michael Dunn at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us)