

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE  
Meeting Date: September 10, 2015**

**MINUTES**

**1. CALL TO ORDER:** 6:45 pm by Frank

Present: Frank Gutierrez, Irene Engard, Kathleen Eric, Tony Manrique, Tracy Taber, Lisa Grant, Chrystal Swope and alternates Jason Komala & Rocky Evans

Absent: Monica Morita, Andrea Marr

Staff Present: Justin Martin

Council Member: Katrina Foley (absent)

**2. APPROVAL OF MINUTES** August 13, 2015 meeting minutes

Irene made a motion to accept minutes with one (1) suggested change; seconded by Tracy; passed unanimously.

**3. PUBLIC COMMENT**

None

**4. OLD BUSINESS**

**A. Youth Art Gallery**

1. Staff spoke about the gallery and its upcoming participants. The C4CA is being spotlighted as a new group in September and Waldorf School of OC for October.

**B. Costa Mesa Foundation Grant**

1. Staff made mention that there had not yet been a response from the Costa Mesa Foundation.
2. Scholarship Award night is tentatively scheduled for 9/22 at City Hall.

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

1. Frank spoke about the next Call for Artists being released November 1-December 1. This will not interfere with the ARTventure Call for Artists.
2. The \$100 honorarium will continue for the next phase of the project.
3. Each High School will get to have a student spirit box designed for a box adjacent to their respective locations (Estancia/CMHS).
4. Frank reiterated that the original artwork submitted will need to be at least 20X40.
5. For the next meeting the sub-committee will come with information pertaining to business sponsorship.
6. Staff mentioned that multiple businesses have expressed interest in sponsorship. The Segerstrom Center for the Arts will be the first sponsorship box.

**D. ARTventure**

1. Lisa spoke regarding all of the event program updates including music, entries, food and beverage, and youth involvement.

2. The group was encouraged to keep spreading the word about submitting art and about the event in general.
3. The call for Artists will end on 10/1, but can be extended one (1) week if necessary.
4. Each High School will be submitting up to five (5 ) pieces, TeWinkle Middle School will submit up to (5) pieces and each elementary school can submit up to three (3) pieces. All for free.

#### E. Senior Center Art Display

1. Irene spoke about the installation of nine (9) pieces of photography art are now on display at the Costa Mesa Senior Center.
2. The terms of the display are a sixty (60) day showing with art being available for sale.
3. Staff is compiling an artist release for this ongoing display project.

#### F. Bark Park Storage Facility Painting

1. There are no updates regarding this project as it stands.

#### G. Art in the Park 2016

1. Staff spoke regarding a meeting with Tracy in regards to date, location and theme. Further updates will come at future meeting and as the event gets closer on the calendar.

#### H. Transportation Underpass Art Project

1. Chrystal spoke about the complexity of this project and that she and Frank will continue to try and move forward.
2. Staff will assist with inquiring with Engineering in regard to the project and if/how they can assist in this beginning stage.

#### I. Arts & Learning Conservatory Program Proposal

1. Lisa has not been able to get in contact with the organization and its president. Will plan to aim to accomplish this for a future meeting.

### **5. NEW BUSINESS**

#### A. Program Budgets

1. Staff spoke about the Committee's funding and each member was given a budget worksheet with account balances and allocations.
2. The group discussed allocating funding toward the Art in the Park event but deferred until there was more information from the sub-committee.  
Frank spoke about the Arts & Learning Conservatory's proposal for grant funding

### **6. COMMITTEE COMMENTS**

- A. Irene mentioned the idea of the Labor Day Art event, but mentioned that the committee should be very careful to not take on too much until one of the current projects is completed.
- B. Tracy spoke about the upcoming CMHS Gala taking place on September 19. All committee members were encouraged to attend this event.
- C. Tony spoke about the Festival of Children which is currently happening.

### **7. COUNCIL/STAFF COMMENTS**

- A. Staff made mention of the upcoming Segerstrom Center for the Arts tour.
- B. Staff made mention of annual Scarecrow and Pumpkin Festival scheduled for October 17/18 at Fairview Park.

## **8. ADJOURNMENT**

Meeting adjourned by Frank at 8:10 p.m.

Next meeting: Thursday, October 8, at 6:45 p.m. in 1A City Hall