

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
Meeting Date: June 9, 2016**

MINUTES

1. CALL TO ORDER: 6:50 pm by Frank

Present: Frank Gutierrez, Tony Manrique, Tracy Taber, Andrea Marr, Kathleen Eric, Jason Komala and alternates Rocky Evans and Charlene Ashendorf

Absent: Monica Morita, Lisa Grant, Chrystal Swope

Staff Present: Ashley Ocasio

Council Member: Katrina Foley (absent)

2. APPROVAL OF MINUTES April 14, 2016 meeting minutes

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

3. PUBLIC COMMENT

A. Two (2) members of the public, Lisa and Michael, discovered the Cultural Arts Committee at Action Arts in the Park. They expressed interest in the Committee and were attending the meeting to learn more about the current initiatives.

B. Former Committee member, Irene Engard, requested that a present Committee member assume the responsibilities of the CM Senior Center Art Exhibit. She spoke on the details of the exhibit. The CM Senior Center Art Exhibit will be added to the next Committee agenda.

4. OLD BUSINESS

A. Youth Art Gallery

1. Frank recognized both the Waldorf School of OC and the Costa Mesa Teen Program for displaying their great art in May and June.

B. Local Artist & Business Directory

1. Staff explained that the creation of the application is in progress and that a "Call for Artists" will be distributed out to the public within the upcoming month.

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

1. Frank spoke on a design update in regard to the Tulip utility box that is located on Victoria/Harbor.

- D. Action Arts in the Park Event 2016
 - 1. The Committee members watched a YouTube video recap of the event.
 - 2. Andrea spoke on the trash cans and murals that were designed at the event and requested display location suggestions from the Committee. The committee unanimously decided that one (1) trash can and one (1) mural didn't meet their standards for display in the community. The Committee requested additional time to brainstorm for potential locations for the remaining one (1) mural and one (1) trash can.
 - 3. Tony made a motion to repeat Action Art in the Park in 2017. Rocky seconded the motion; the vote passed unanimously.
- E. Bark Park Storage Facility Mural Project
 - 1. Staff informed the Committee that there was one (1) additional artist submission for the mural project. Collectively the Committee agreed to withhold a decision until additional submissions were obtained.
- F. Underpass Art
 - 1. No updates were provided.
- G. Concerts in the Park
 - 1. Frank confirmed that he and Charlene would be attending the July 5 concert on behalf of the Committee, from 4:00pm to 7:30pm. He explained that he would construct a mock, enlarged utility box shaped coloring sheet for the public to color with marker.
- H. ARTventure 2016
 - 1. Staff recommended that the ARTventure sub-committee add a fourth member. The Committee agreed and Jason volunteered to fill the position.
 - 2. Staff updated the Committee on a meeting that took place with SoCo's Marketing and Events Coordinator. Committee members were informed that the event location will be expanding by adding a second venue, Design Within Reach.

5. NEW BUSINESS

- A. Nomination for Committee Chair, Vice Chair, and Secretary
 - 1. Tony made a motion to nominate Frank as the Committee Chair. Rocky seconded the motion. Tracy made a substitute motion to nominate Andrea as the Committee Chair. Rocky seconded the motion. A short conversation ensued, but no formal voting action was taken.
 - 2. Andrea made a motion to nominate Tracy as the Committee Vice Chair. Rocky seconded the motion. Unanimous decision.

3. Andrea made a motion to nominate Jason as the Committee Secretary. Tony seconded the motion. Unanimous decision.

B. Overview of Brown Act

1. Staff completed a brief verbal overview of the Brown Act and distributed a handout with Brown Act information.

C. Sculpture Donation Inquiry – Artist James McDemas

1. Committee members reviewed the sculpture donation inquiry and collectively brainstormed workable locations. Members requested that a full color photo of the sculpture be available for viewing at the next Committee meeting.

6. COMMITTEE COMMENTS

1. Charlene attended the Art of Leadership fundraiser hosted by Estancia High School and Costa Mesa High School Art Department's. The event had 260 attendees and raised \$30,000.
2. Andrea requested a copy of the Committee's goals and policies and to review the FY 15-16 budget.

7. COUNCIL/STAFF COMMENTS

1. N/A

8. ADJOURNMENT

Meeting adjourned by Frank at 8:05 p.m.

Next meeting: Thursday, July 14, 2016 at 6:45 p.m. in 1A City Hall