

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
Meeting Date: January 12, 2017**

MINUTES

1. CALL TO ORDER: 6:55 pm by Andrea

Present: Andrea Marr, Kathleen Eric, Jason Komala, Anthony Manrique, and alternates Charlene Ashendorf and Rocky Evans

Absent: Lisa Grant, Frank Gutierrez, Monica Morita, Tracy Taber, Chrystal Swope

Staff Present: Ashley Ocasio

Council Member: Katrina Foley (Absent)

2. APPROVAL OF MINUTES December 8, 2016 meeting minutes

Charlene made a motion to approve the minutes as corrected; seconded by Andrea; the vote passed unanimously.

3. PUBLIC COMMENT

A. NONE

4. OLD BUSINESS

A. Youth Art Gallery (YAG)

1. Charlene explained that she confirmed with twelve (12) local organizations of their participation in the YAG for 2017. She noted that Back Bay Monte Vista will be participating for the first time this year.

B. The Exhibit at the Senior Center

1. Charlene highlighted that former exhibiter Helen Kleiser sold a total of five (5) pieces of art.
2. Charlene noted that photographer Kerry Frank installed his artwork and will be exhibited until the end of March.
3. Charlene confirmed that a program from the Alzheimer's Association called Memories in the Making will be participating in the Exhibit from April to June.

C. Directory of the Arts

1. Charlene informed the members that we've had eight (8) new artist submissions over the winter break.
2. Staff explained that the webpage is in progress to meet the vision of the sub-committee. Once completed, an increase of marketing will occur.

D. Art in Public Places – Utility Box Art

1. Kathleen informed the members that the Historic Preservation Committee is interested a designing utility box.
 2. Kathleen presented the proposed artwork from artist Erin Huffstutter. After a brief discussion, Rocky made the motion to accept the proposed graphic for the Fairview Road and Baker Street utility box and Tony 2nd the motion. Andrea requested that Harbor Trinity Baptist Church be informed of the installation, due to the fact the installation would take place in front of their sign.
 3. Staff informed the members that the Legal Department has completed the sponsorship agreement and that the agreement is now active.
- E. Bark Park Storage Facility Mural Project
1. Staff explained that there was discussion of the Bark Park Storage Facility being removed permanently. Members then identified a timeframe of one year that would be worthwhile for a mural to be created and valued before destruction.
 2. Andrea made a motion to move forward with the project, with the approval of mural artist, Rocky 2nd the motion; the vote passed unanimously.
- F. CAC Shirt Design Project
1. Tracy presented two (2) shirt designs and Kathleen presented five (5) designs. Members discussed each design. Rocky made the motion to approve the “car and goat” and “paint brush with goat” designs. Kathleen 2nd the motion; the vote passed unanimously.
- G. ACTION Arts in the Park
1. Andrea requested for one (1) more members to participate on the ACTION Arts in the Park sub-committee. Rocky volunteered.
 1. Andrea informed the members that their kick-off meeting will be on January 17.
- H. 5th Floor Lobby Display
1. No updates.

5. NEW BUSINESS

- A. Imagination Celebration
- a. Charlene spoke on the 32nd annual Imagination Celebration event from April 15 to May 28 and suggested for the Committee to enter ACTION Art in the Park into their grand event. The two (2) pre-requisites to participate in the celebration is 1 – for the event to take place during their celebration timeframe and 2 – organization must be a member of the Arts of Orange County. The membership fee is \$250 annually.
 - b. The members discussed participation. Tony made a motion to join Arts of Orange County for \$250 and enter ACTION Arts as an Imagination Celebration event and Andrea 2nd the motion; the vote was passed unanimously.

B. CAC Scholarship Fund

1. Andrea requested a sub-committee to assist with this program. Tony, Jason, and Rocky volunteered.
2. Members requested to change it from the CAC Scholarship Fund to the CAC Grant Fund.

6. COMMITTEE COMMENTS

1. Kathleen shared with the members that she was contacted by a producer from the Historical Channel to do a “Sizzle Reel” on restoring antiques.
2. Andrea spoke on the Library Project and the CAC involvement.
3. Charlene announced that on February 13th at the Segerstrom Center of the Arts the opening event or ground breaking event for Hero’s Hall will take place.
4. Tony stated that Shadow Day is January 28 for the All American Boys’ Choir.

7. COUNCIL/STAFF COMMENTS

1. Staff asked for the members to review the 2016 goals and submit 2017 goals before the next meeting.
2. Staff informed members that she had been notified that Barbara Austin, a local artist, had passed away and gave details on her memorial service.

8. ADJOURNMENT

Meeting adjourned by Andrea at 8:17 p.m.

Next meeting: Thursday, February 9, 2017 at 6:45 p.m. in 1A City Hall