

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE  
Meeting Date: January 11, 2018**

**MINUTES**

**1. CALL TO ORDER:** 6:52 p.m. by Andrea Marr

Present: Andrea Marr, Anthony (Tony) Manrique, Frank Gutierrez, Irma Ramirez, Kathleen Eric, Monica Morita, Rocky Evans, Tracy Taber and alternate Charlene Ashendorf

Absent: Jason Komala

Staff Present: Ashley Thomas

Council Member: Katrina Foley (Absent)

**2. APPROVAL OF MINUTES** December 14, 2017 meeting minutes

Tony made a motion to approve the minutes; seconded by Andrea; the vote passed unanimously.

**3. PUBLIC COMMENT**

1. NMUSD teacher, Scott Fitzpatrick, spoke on the Newport Mesa District Arts Commission and their upcoming meetings. The first meeting is on February 9 from 8:00am to 2:30pm at OC Music and Dance in Irvine and the second meeting is on May 2 from 8:00am to 11:30am at Lyon Air Museum. Scott requested for a committee member speak at the February 9 meeting.

**4. OLD BUSINESS**

A. Arts and Culture Master Plan

1. Parks and Community Services Director, Justin Martin, spoke on the progress of the Arts and Cultural Master Plan and highlighted the upcoming community forums, stakeholder focus groups and the online survey.
2. Staff requested a motion to nominate the final member for the Arts and Culture Master Plan Subcommittee. Rocky made a motion to nominate Tracy and Charlene seconded. Kathleen made a substitute motion and nominated Frank. Tony seconded and the motion passed 6-3. Tony, Frank, Irma, Kathleen, Monica, and Charlene voting yes, and Andrea, Tracy and Rocky voting no.

B. Youth Art Gallery (YAG)

1. Charlene spoke on the featured organization for January through March, Save Our Youth (SOY), and explained that they plan to install their mural

early January. SOY's reception will take place on February 20 coinciding with the Art on the Fifth reception.

2. Charlene thanked the R.O.C.K.S Program for their current display.
3. Charlene spoke on the progress of the new railing system and display boards, and explained that the original quote from Integrated Services did not include the installation cost. The installation would be an additional \$750 and members agreed that it was more than they want to expend; therefore, requested staff to explore installation options with the City's maintenance team.

C. "The Exhibit" at the Senior Center

1. Charlene spoke on the upcoming reception for Trina Moorlach, February 12 from 12:00pm to 1:30pm at the Senior Center.
2. Charlene noted that David Smith is the next artist to be featured from April to June.

D. Art on the Fifth Exhibit

1. Charlene spoke on featured artist Sharon Hurd's photography of Fairview Park. The reception for Sharon will be held on February 20 from 5:00 to 6:00pm, coinciding with the Youth Art Gallery reception.
2. Charlene spoke on the upcoming featured artist, from April through June, Thomas Tom.

E. Directory of the Arts

No updates.

F. Art in Public Places – Utility Box Art

1. Staff spoke on OCC's interest in sponsoring three (3) utility boxes off of Fairview Road for their 70<sup>th</sup> Anniversary Celebration.
2. Staff informed the committee that Papa Murphy's requested to renew their contract and would like to install a new graphic.
3. Tracy requested a financial overview of the program.

G. CAC Grant Fund

1. Andrea reported on the "Fall in Love with the Westside" event on behalf of Estancia High School PTA.
2. Staff reminded members that the Colors of Pakistan event would be held on January 27 at Balearic Community Center.

H. Action Arts in the Park

1. Members discussed and elected to post-pone Action Arts in the Park until the following year, so that they can focus on the Arts and Culture Master Plan and launch a pop-up event program.

I. Sculpture Dedication

1. Staff spoke on bring flyers, for members to distribute, to the next meeting.
2. Charlene spoke on her efforts to invite and transport seniors to the dedication.

## **5. NEW BUSINESS**

### **A. Pop-up Events**

1. Andrea requested staff to create a list with local events so that the committee can review, select, and pursue a few options.

## **6. COMMITTEE COMMENTS**

1. Frank spoke on the JWA Arts Commission's call for artist for sculptures and they have only received thirteen (13) entries at that time.
2. Andrea and Irma spoke on a Segerstrom play that occurs in physical cars.
3. Tony spoke in regards to Shadow Day for the All-American Boys Chorus, held on January 27.
4. Tracy spoke on Costa Mesa High School's upcoming Peter Pan play on January 25, 26, and 27.

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

1. None.

## **8. ADJOURNMENT**

Meeting adjourned at 8:13 p.m. by Andrea Marr.

Next meeting: Thursday, February 8, 2018 at 6:45 p.m. in 1A City Hall