

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE

Minutes for Thursday, February 11, 2010

PRESENT: Frank Guterrez, Kathleen Eric, Caryn Kallal, Monet Quick, Ryan Baron, Barbara Steck, Tony Manrique, and (alternates) Jessica Brunner and Craig Beauchamp

ABSENT: Nancy Clark, Irene Engard, Beverly Walker, Monica Morita, Aida Shabani and Council Member Foley

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Frank called the meeting to order at 6:50 pm.

2. APPROVAL OF January 14, 2010 minutes

Motion to approve the minutes was made by Tony and seconded by Frank; passed unanimously.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

Subcommittee Reports

1. *Artist Showcase March 13 @ Whittier Law School (Committee Assignments)*

- Lisa informed the Committee that 41 Artists submitted a total of 110 pieces that will be juried and out of the 41 Artists 16 are new. The Jury Committee (Aida, Bev and Irene) will be selecting 80 out of the 110 pieces submitted. Artist's whose pieces have been selected will be notified the week of Feb 22.
- World Gallery; Lighthouse Gallery; The BOX and Artery have not emailed Lisa back on if they will be a part of the Artist Showcase. Theo Style gallery is now located in Newport Beach. Lisa will email the galleries again in regards to their participation.
- Motion to purchase eco-friendly cups; plates and napkins for \$220 was made by Monet and seconded by Tony; passed unanimously. Lisa will purchase a case (1000ct) 9oz cups, (1000ct) 6" plates and (4000ct) napkins from Ecoproductsstore.com.

- Lisa has posted the Artist Showcase info on the following websites: Daily Pilot, Daily Voice, O.C. Register, the Costa Mesa's Chambers and City's as well as in the Recreation Guide. Jessica will do some media follow up.

2. *Day of Art June 12, 2010 (Subcommittee's report)*

- Monet is going to talk to Hurley, Volcom and the LAB/CAMP galleries to find out if they will be able to participate in the Day of Art. Jessica will find out if we can hold a Day of Art in the courtyard that is in between the SCR and Concert Hall. The Committee will finalize plans at the March meeting.
- The Artist/Gallery Directories will be tabled until July so the subcommittee can focus on the Day of Art event.

3. *Sponsorship (Subcommittee report)*

- Lisa will be attending the Community Foundation Board (CFB) meeting on February, 23 for an official approval of the pamphlet and the CFB acceptance as the financial receiver. Once approved by the CFB, Lisa will present the project to the City Council.

4. Mural Art Project (**Subcommittee report**)

- The subcommittee is gathering more information for staff to present the project idea to the City Council.

5. *TeWinkle Park Athletic Complex Sculpture*

- *Tabled*

6. *Auctions/Selling Art Images*

- *Tabled*

6. NEW BUSINES

- None

7. COMMITTEE MEMBER COMMENTS

- Frank, Barbara, Craig and Monet attended a free informative Grant Writing seminar.
- Irene's 1st event "Evening of Art" at the Center Club will be on Wed, March 24.

8. COUNCIL/STAFF COMMENTS

- Lisa will make new business cards for Aida, Jessica, Craig and Barbara
- Lisa will email Ryan and Monet as well as Aida, Jessica and Craig the April Committee Reappointment application.

8. ADJOURNMENT

- Meeting was adjourned at 7:50 pm

Next Meeting: Thursday, March 11, 2010 at 6:45pm located at City Hall Conference Room 1A