

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE

Minutes for Thursday March, 11, 2010

PRESENT: Frank Guterrez, Kathleen Eric, Caryn Kallal, Tony Manrique, Irene Engard, Beverly Walker, Monica Morita and (alternates) Aida Shabani , Jessica Brunner and Craig Beauchamp

ABSENT: Monet Quick, Ryan Baron, Barbara Steck, Nancy Clark 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 February 11, 2010 minutes

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

3. PUBLIC COMMENT

Costa Mesa resident Jeff Harlen discussed an event idea with the Committee called “Stone Soup.” The public pays an admission to a volunteer-cooked dinner in exchange for the chance to vote on a set of artist proposals. The winning artist takes home the proceeds and presents the resulting work at the next dinner. Tony, Aida, Irene and Caryn will research the event and discuss it at the April meeting.

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

Subcommittee Reports

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

- The Committee reviewed everyone’s assignments: 12-5pm artist drop off and hanging (Frank & Irene); 6-10pm Monet & Caryn bartenders; Bev & Irene ID check/Sign in table; Tony, Jessica, Aida Clean up; Kathleen photos. Also two Leadership Tomorrow volunteers will assist where needed.

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

- Due to the economy a majority of Galleries in Costa Mesa are no longer in business. The Committee discussed other venues to hold the Day of Art (i.e Fairview Park, TeWinkle Park, Lions Park). Lisa informed the Committee that the Community Foundation is looking into sponsoring four Concerts in the Park series. Irene made a motion to set aside the 2010 Day of Art event and provide “Art in the Park” at the Concerts in the Park series; seconded by Tony; passed unanimously.

3. *Sponsorship (Subcommittee report)*

- Lisa informed the Committee that the Community Foundation Board approved the pamphlet and acceptance as the financial receiver at their February 23 meeting.

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 BUSINESS

- None

7. COMMITTEE MEMBER COMMENTS

- Starting April 8, Aida will be teaching at the Art Institute.
- Irene's 1st event “Evening of Art” at the Center Club will be on Wed, March 24 from 4:30-7:30pm and on April 17th at Whittier Law School from 5:30-7:30pm “Best of Africa” featuring a storyteller.

8. COUNCIL/STAFF COMMENTS

. None

9. ADJOURNMENT

- Meeting was adjourned at 8:15 pm

Next Meeting: Thursday, April 8, 2010 at 6:45pm located at City Hall Conference Room 1A