

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE

Minutes for Thursday, July 8, 2010

PRESENT: Frank Gutierrez, Kathleen Eric, Beverly Walker, Tony Manrique, Jessica Brunner and (alternate) Deborah Wondercheck

ABSENT: Council Member Foley, Ryan Baron, Irene Engard, Barbara Steck, Caryn Kallal, Nancy Clark, Monica Morita and (alternates) Craig Beauchamp, and Aida Shabani

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Frank called the meeting to order at 6:55 pm.

2. APPROVAL OF June 10, 2010 minutes

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

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

Frank made a motion to put the “Artist Showcase XIV” on New Business, seconded by Tony; unanimously approved.

5. OLD BUSINESS

Subcommittee Reports

A. Art at the Park (Summer Concerts Series) (Subcommittee’s report)

- Lisa informed the Committee that two \$5 tickets were sold and a total of \$20 was collected for Sponsorship funds at the Concerts in the Park on July 6. Overall the kids enjoyed the experience. Frank is going to make blank canvases for the younger kids to doodle on.

B Sponsorship (Subcommittee report)

- Ryan is working on an official sponsorship letter.
- Frank has reached out to Hurley to find out their interest in participating in the Summer Concerts series.

C Auctions/Selling Art Images (Subcommittee report)

- Craig is still reviewing the contract and will bring revisions to the August meeting.

D OCSL “Summer Art Show” event on Aug 7 Volcom private Skatepark

- Jessica made a motion to remove the item from the agenda due to the lack of information on the event, seconded by Frank; unanimously approved.

E FEAST event

- No report

6. NEW BUSINESS

19th Street Public Art Project

- Monica is finalizing the letter with the Committee’s revisions.

OC Art Program

- No report

Vanguard Youth Theatre Program

- No report

Artist Showcase XIV

- Lisa informed that committee that the Boathouse was confirmed as the venue for the October Showcase. The owner suggested the Committee have food trucks for attendees to purchase food, instead of buying food. The Committee would also need to pay for a bartender who would obtain an ABC license; the cost would be \$400, the bartender would bring wine, champagne and beer for people to purchase. Because alcohol is being served the Committee would need to pay for Security Guards at a cost of \$400. The owner will check to see if Nancy’s group can be used as Security instead of paying for them.
- The Committee will research other venues to hold the October event and discuss the issue at the August meeting.

7. COMMITTEE MEMBER COMMENTS

None

8. COUNCIL/STAFF COMMENTS

None

9. ADJOURNMENT

- Meeting was adjourned at 8:00 pm

Next Meeting: Thursday, August 12, 2010 at 6:45pm located at City Hall Conference Room 1A