

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE

Minutes for Thursday, September 9, 2010

PRESENT: Kathleen Eric, Ryan Baron, Jessica Brunner, Irene Engard, Caryn Kallal,
Nancy Clark

ABSENT: Council Member Foley, Frank Gutierrez, Beverly Walker, Tony Manrique,
Barbara Steck, Monica Morita and (alternates) Aida Shabani , Craig
Beauchamp and Deborah Wondercheck

COUNCIL/STAFF: Lisa McPherson

1. CALL TO ORDER

Lisa called the meeting to order at 6:52 pm.

2. APPROVAL OF June 10, 2010 minutes

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

3. PUBLIC COMMENT

Eddie Iniestra is interested in applying to be appointed to the Committee.

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

Subcommittee Reports

A. Artist & Gallery Association Directory (Subcommittee report)

- Irene has a meeting scheduled next week with Patricia Wayne from OC Art Education to discuss the directories.

B Artist Showcase Phase II

- No report

C. Sponsorship (Subcommittee report)

- Ryan will draft a sponsorship letter for Lisa to email out to everyone to discuss at the October meeting.

D. Reproduction of Art Images (Subcommittee report)

- No report

E FEAST event

- Caryn will hold a subcommittee meeting and discuss the planning process at the October meeting.

F. 19th Street Public Art Project

- Caltrans is not in favor of the design and the project has been postponed.
- Monica will meet with City Engineer David Cho to discuss the TeWinkle Sports Complex sculpture design plans and report back at the October meeting.

6. NEW BUSINESS

OC Art Program

- Irene had her first Art Alliance meeting with the Alliance included a representative from NMUSD, CM Cultural Arts Committee, NB Cultural Arts Council and OC Art Education. The Alliance discussed ideas on implementing art in the classrooms and working with businesses to help sponsor the program.

7. COMMITTEE MEMBER COMMENTS

- Jessica informed the Committee about OCPAC Peter Pan show on Saturday, September 20-November 21.

8. COUNCIL/STAFF COMMENTS

None

9. ADJOURNMENT

- Meeting was adjourned at 7:35 pm

Next Meeting: Thursday, October 14, 2010 at 6:45pm located at City Hall Conference Room 1A