

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE**

**Thursday, April 9, 2009 at 6:45 p.m.**

**MINUTES**

**1. CALL TO ORDER**

**Present:** Frank Guitierrez, Nancy Clark, Kathleen Eric, Caryn Kallal, Monica Morita, Aida Shabani and Barbara Steck

**Absent:** Ryan Baron, Dennis Crane, Monet Quick, Chris Bunyan, and Tony Manrique

**Staff Present:** Lisa McPherson

**Council Member present:** Katrina Foley absent

**2. APPROVAL OF MINUTES**

Minutes of March 12, 2009 approved by Caryn, second by Bev. Unanimously approved

**3. AGENDA ADDITIONS**

None

**4. PUBLIC COMMENT**

Nathan Haney from Cal State Long Beach wanted to know more about the purpose of the Cultural Arts Committee.

Susan Berkompas from Vanguard explained the purpose of the Summer Professional Non-Profit Theatre. She explained that they try to stick with local playwrights and told us about the upcoming shows. Greater Tuna is a comedy and Boomers is a musical revue. Kathleen suggested Susan speak during Public Comment at the next City Council meeting to promote the upcoming productions.

**5. OLD BUSINESS**

A. *Day of Art, Saturday, June 13*

Day of Art will be on Saturday, June 13 and is designed to make public awareness of the City's galleries. Bev offered to design the map, flyer and Daily Pilot ad. Frank, Caryn and Irene volunteer to follow up with interested galleries and have the galleries email Bev with their information. Monica made a motion to have eVocal design the electronic flyer and Daily Pilot ad for \$150; second by Frank; unanimously approved. Caryn made a motion to have artist Jesse Miller hand draw a map (ready by May 11) for \$250; second by Monica, unanimously approved. Monica made a motion to budget \$1000 for a full page color ad in the Daily Pilot on 6/11; 6/12 and 6/13; second by Bev; unanimously approved. The committee discuss that the flyer and map would be electronic and posters would be made for display in participating galleries,

City Hall and Community Centers. Shuttles would not be used unless they were donated.

B. *Artist Website Directory*

The Committee will need to use the City's website instead of the domain names that were purchased. The City is creating a new website and the project is put on hold until the new website goes live.

C. *Sponsorship Levels*

Tabled

D. *TeWinkle Park Athletic Complex Sculpture*

Monica made a motion for the Committee to formally approve the proposed sculpture before funds can be raised; second by Caryn; unanimously approved

E. *Mesa Water Art Project*

Tabled

**6. NEW BUSINESS**

None

**7. COMMITTEE MEMBER COMMENTS**

None

**8. COUNCIL/STAFF COMMENTS**

Lisa informed the Committee (on behalf of Irene) that Irene's Eclectic Africa show will be on April 18 from 5:30-8:30pm at the Whittier Law School.

**9. ADJOURNMENT**

Meeting adjourned at 8:00 p.m.