

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, October 11, 2007 at 6:30 p.m.

1. **CALL TO ORDER** at 6:40 p.m. by Dennis Crane , Chair
Members Present: Dennis Crane, Peter Becker, Monet Quick, Kathleen Eric, Frank Gutierrez, Chris Bunyan
Members Absent: Louise Arnold, Ryan Baron, Nancy Clark, Caryn Kallal
Staff Present: Jana Ransom and Lisa McPherson
Councilmember Present: None

2. **APPROVAL OF MINUTES:** Motion for approval of September 13, 2007 minutes by Kathleen, second by Frank. All in favor.

3. **PUBLIC COMMENT:** None

4. **OLD BUSINESS**
 - A. Artist Showcase VII; Nov 10, 6-10pm, Triangle Square
 1. 93 pieces were juried. The committee decided to only show canvas and gourd art at this showcase and a maximum of 2 pieces from each artist except the feature artist, who will be allowed to show all of his submittals.
 2. Lisa will email all the artists to let them know which pieces were selected. Artists are to drop off their pieces on Nov 10 between 10am-2pm and must take their pieces home after the show.
 3. Chris will be responsible for the bar area, Monet will purchase wine from High Times and will work with eVocal on entertainment. Frank will be responsible for advertisement and hanging art work. Nancy will be responsible for a cleaning crew and security. Jana will be responsible for Costco platters. Lisa will be responsible for newspaper advertising, getting water, ice and supplies as well as being the contact person for the artists.
 4. Waterpoint will not be able to be a sponsor.
 - B. Artist Directory – Tabled for Nov 8 meeting
 - C. Performing Artists Showcase – Diane will be providing Bag performing artists at the Artist Showcase VII
 - D. TeWinkle Sculpture – Tabled for Nov 8 meeting

6. **NEW BUSINESS**
 - A. Sponsorship Levels – Tabled for Nov 8 meeting

7. **COMMITTEE MEMBER COMMENTS**

None

8. **COUNCIL/STAFF COMMENTS**

Jana discussed the 07/08 budget and informed the committee about requesting funds for the 08/09 budget.

9. ADJOURNMENT

- The meeting was adjourned by Dennis at 8:15 p.m.