

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, November 8, 2007 at 6:30 p.m.

1. **CALL TO ORDER** at 6:35 p.m. by Dennis Crane , Chair
Members Present: Dennis Crane, Peter Becker, Joe Gutierrez (for Frank Gutierrez), Chris Bunyan, Louisa Arnold, and Ray Garcia new alternate
Members Absent: Ryan Baron, Nancy Clark, Caryn Kallal, Diane Doyle, Monet Quick, and Kathleen Eric
Staff Present: Jana Ransom and Lisa McPherson
Councilmember Present: None

2. **APPROVAL OF MINUTES:** Motion for approval of October 11, 2007 minutes by Peter, second by Louisa. All in favor.

3. **PUBLIC COMMENT:** Ellen Collins graduate student from Riverside attended the meeting for a class project.

4. **OLD BUSINESS**
 - A. Artist Showcase VII, November 10, 6-10 pm, Triangle Square
Twenty-one artists were selected and each will be showing two pieces of art except for the featured artist, Derek Bougie, who will have five pieces of art on display. Assignments for the Showcase VII were assigned.

 - B. Artist Directory
The committee agreed that the revised directory should be web based. Ray Garcia will be researching on how to organize the directory and develop a draft for the committee.

 - C. Performing Artists Showcase
Diane will be providing a Bag performing artist at the Artist Showcase VII and future discussion has been tabled.

 - D. TeWinkle Sculpture
Dennis approached OCC for funding and future discussion was tabled until the Jan 10 meeting

6. **NEW BUSINESS**
 - A. Sponsorship Levels
Tabled for Jan 10 meeting

 - B. Mission Statement:
A draft by Dennis was distributed to the committee for review and discussion at the December 13 meeting. Dennis requested for each member to write a sentence on how they envision the statement to be.

- C. Setting dates and times for Artist Showcases VIII, IX, and X (2008):
The following dates were approved: VIII March 15 Crew Salon at the “LAB”, IX June 14 at eVocal, and X October 11 (location not determined)

7. COMMITTEE MEMBER COMMENTS

The committee decided to conduct its next meeting on December 13 with the discussion limited to the Arts Directory and the Mission Statement

8. COUNCIL/STAFF COMMENTS

Lisa informed the committee that the “Artist Showcases” were submitted for a California Parks and Recreation Society award. The winners will be announced on Dec 4 and the award will be given out at the California Parks and Recreation Society banquet on February 29 in Long Beach.

9. ADJOURNMENT

The meeting was adjourned by Dennis at 8:30 p.m.