

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, December 13, 2007 at 6:30 p.m.

1. **CALL TO ORDER** at 6:35 p.m. by Dennis Crane
Members Present: Louise Arnold, Ryan Baron, Peter Becker, Chris Bunyan, Dennis Crane, Frank Gutierrez,
Members Absent: Nancy Clark, Kathleen Eric, Caryn Kallal, Monet Quick
Staff Present: Lisa McPherson, Jana Ransom
Councilmember Present: None

2. **APPROVAL OF MINUTES**
Motion for approval of Nov. 8, 2007 minutes by Louisa, second by Ryan.
Unanimously approved.

3. **GUEST SPEAKER**
None

4. **PUBLIC COMMENT**
None

5. **OLD BUSINESS**
 - A. Artist Showcase VIII, March 15, 6-10pm, Crew Salon at The LAB
 1. Featured artist – Antoine Montini. committee will use “Still Standing” for Showcase flyer. Discussion tabled for January 2008 meeting.
 2. Juried art (how many) – A total of 80 art pieces would be displayed inside and outside the Salon in the Living Room area. Chris stated that installation would need to be on Friday and late Saturday because the salon is open late and that all alcohol would need to be kept inside. Lisa stated that she would obtain event insurance for 2008.
 - B. Artist Directory
 1. Lay out (by media, by name, by pro/amateur) – Committee generally discussed ideas on building and maintaining the website such as avoiding linking to inappropriate material and ways to generate interest. Artist directory will be web-based and maintained by the City.
 2. Web spotlight (artist info with pic, web link) - A few artists could be asked to display work on website to start, and Committee and City could see how much interest is generated. Thumbnails could be displayed that contained links to artists’ work.
 - C. Sponsorship Levels – discussion tabled for January 2008 meeting
 - D. Mission Statement – Committee discussed various ideas for a mission statement. The Committee tentatively agreed to “The Cultural Arts Committee is to enhance, promote and support the rich artistic community of Costa Mesa, the City of the Arts.” Due to a high number of absent

Committee members, full approval was tabled for the January 2008 meeting.

- E. TeWinkle Sculpture - discussion tabled for January 2008 meeting

- 6. NEW BUSINESS**
 - A. Historical Preservation Mural- discussion tables for January 2008 meeting
 - B. 2008 Goals – Committee reviewed 2007 accomplishments and provided input to Lisa on the goals for 2008.

- 7. COMMITTEE MEMBER COMMENTS**

None

- 8. COUNCIL/STAFF COMMENTS**

None

- 9. ADJOURNMENT**

The meeting was adjourned by Dennis at 8:10 p.m.