

# CITY OF COSTA MESA

## CULTURAL ARTS COMMITTEE

**WHEN: Thursday, Dec 13, 2007 at 6:30 p.m.**

WHERE: Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92628

CONTACT: Lisa McPherson, Recreation Supervisor  
PHONE: (714) 754-5322

### **AGENDA**

ITEM	PRESENTATION BY
<b>1. CALL TO ORDER</b> (Roll Call: Members Ryan Baron, Nancy Clark, Dennis Crane, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, Peter Becker, Christopher Bunyan, Louisa Arnold and alternates Ray Garcia & Diane Doyle)	<b>Chairperson</b>
<b>2. APPROVAL OF MINUTES</b> (Minutes of Nov 8, 2007)	<b>Chairperson</b>
<b>3. GUEST SPEAKERS</b>	
<b>4. PUBLIC COMMENT</b> (Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee)	<b>Guest/Public</b>
<b>5. OLD BUSINESS</b>	
A. Artist Showcase VIII, March 15 6-10pm Crew Salon at the LAB	
1. Feature Artist	All
2. Juried Art (how many)	
B. Artist Directory	All
1. Lay out (by media, by name, by Pro/Amateur)?	
2. Web spotlight (Artist info with pic)? Web link?	
3. How to collect info?	
C. Performing Artists Showcase	Tabled
1. Who, when, where, how much, and how to?	
D. Sponsorship Levels	Tabled
E. Mission Statement	All
F. TeWinkle Sculpture	Tabled
1. Funding	
2. Approaching OCC	

**6. NEW BUSINESS**

- A. Historical Preservation Mural
- B. 2008 Goals

Lisa  
All

**7. COMMITTEE MEMBER COMMENTS**

**8. COUNCIL/STAFF COMMENTS**

**9. ADJOURNMENT**

Chairperson

**Next meeting: January 10, 2008, 6:30pm 1A**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Julie Folcik at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis.