

CITY OF COSTA MESA

CULTURAL ARTS COMMITTEE

WHEN: Thursday, May 9, 2013 6:45 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
1. CALL TO ORDER (Roll Call: Members Kathleen Eric, Frank Gutierrez, Monica Morita, Tony Manrique, Irene Engard, Justin Fox, Eddie Iniestra, Debora Wondercheck, Arpit Mehta. Lisa Grant and alternates Diana Gardiner and Alan Remington)	Chairperson
2. APPROVAL OF April 11, 2013 MEETING MINUTES	
3. PUBLIC COMMENT (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)	
4. OLD BUSINESS	
A. Special Events	
➤ Concerts in the Park	Lisa
➤ Arts in the Park – Estancia Park 12-4pm May 11, 2013 ○ Update	Frank/Eddie/Debora/Arpit
➤ 60 th Anniversary update ○ Kick off Event 6/28-30 • Committee Assignments • Wooden Panels update	Frank/Diana/Lisa All
➤ SOBECA Art Walk – Artery at the LAB on ○ Recap Tues, April 30, 6-10pm ○ Next Art Walk – Tues, May 28, 6-10pm	Frank/Lisa
B. Marketing/Promotions	Eddie/Tony/Debora/Monica
➤ Discuss Mock Up Committee logo redesign ➤ Discuss Marketing Materials Design	
C. Sponsorship/Fundraising	Frank /Kathleen
D. Youth Art Gallery	Lisa

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| 5. NEW BUSINESS
Chairperson and Vice Chairperson | All |
| 6. COMMITTEE MEMBER COMMENTS | |
| 7. COUNCIL/STAFF COMMENTS | |
| 8. ADJOURNMENT | Chairperson |

Next meeting: June 13, 2013, 6:45pm 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 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. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.ci.costa-mesa.ca.us