

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE  
Meeting Date: March 12, 2015**

**MINUTES**

**1. CALL TO ORDER: 6:50 pm by Frank**

Present: Lisa Grant, Monica Morita, Kathleen Eric, Irene Engard, Frank Gutierrez and Tony Manrique

Absent: Debora Wondercheck

Staff Present: Justin Martin

Council Member: Katrina Foley

**2. APPROVAL OF MINUTES**

Irene made a motion to approve February 12, 2015 minutes as corrected and updated, seconded by Tony; passed unanimously.

**3. PUBLIC COMMENT**

Stacie Wendland, the NMUSD Arts Education Advocate, introduced herself, expressed interest in the committee, and conveyed appreciation for the CAC's efforts with the school district's elementary schools.

**4. OLD BUSINESS**

**A. Art in Public Places – Utility Box Art**

Pilot program is moving forward with the 1<sup>st</sup> installation to take place on the SW corner of 19<sup>th</sup> and Placentia. Subcommittee plans to present at least two more possible locations for a vote at the next meeting.

**B. Youth Art Gallery**

March – Waldorf School of OC (substitute)

April – Estancia High School

May – Waldorf School of OC (regular)

**C. Signature Art Event**

The subcommittee met twice to go over possible names, dates and locations for this event. Monica provided a list of possible names and two dates. Lisa moved that this event be named "ArtVenture", seconded by Tony. Irene moved that November 13<sup>th</sup> would be the start of the 3-day event, with November 6<sup>th</sup> as the second choice, seconded by Monica. Both motions passed unanimously. There are a couple places currently under

consideration. The subcommittee will meet prior to the next meeting to work on tagline, schedule, and venue.

**D. Senior Center Art Display**

Kathleen and Irene toured the facility and reported there were large open spaces for art. They recommended the art should be on a hanging system with a revolving display.

**5. NEW BUSINESS**

None

**6. COMMITTEE COMMENTS**

None

**7. COUNCIL/STAFF COMMENTS**

Katrina suggested we look into Sonora Elementary School's art program for K-6. She likes the idea of adding sculptures around the city and suggested artist painted goats for the Arts in Public Places since this area was called Goat Hill. She also cited Etnies Park in Lake Forest which has a skate park that puts on an Art Day featuring live art. She felt we could use Volcom Skate Park in the same manner. She brought to our attention a fun crosswalk program started in Copenhagen, Denmark where people act silly crossing the street. Lastly, she stated it would be nice to have a "Shakespeare in the Park" program at TeWinkle Park.

Justin confirmed the deadline to submit an application for serving on the Cultural Arts committee is March 20. Successful applicants will be appointed in April.

**8. ADJOURNMENT**

Meeting adjourned by Frank at 8:15 p.m.

Next meeting: Thursday, April 9, at 6:45 p.m. in 1A City Hall