

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE  
Meeting Date: June 11, 2015**

**MINUTES**

**1. CALL TO ORDER: 6:48 pm by Frank**

Present: Kathleen Eric, Frank Gutierrez, Tony Manrique, Monica Morita, Andrea Marr and alternates Rocky Evans and Jason Komala

Absent: Irene Engard, Lisa Grant, and Chrystal Swope

Staff Present: Justin Martin

Council Member: Katrina Foley

**2. APPROVAL OF MINUTES**

Andrea made a motion to approve May 14, 2015 minutes as corrected and updated, seconded by Kathleen; passed unanimously.

**3. PUBLIC COMMENT**

Jason Holland from Segerstrom Center introduced himself and spoke about wanting to be involved in future committee events and endeavors. He also spoke of a meeting that he had with Justin at the center and invited committee members to take a tour of the facility.

**4. OLD BUSINESS**

A. Art in Public Places – Utility Box Art

- a. Six boxes are planned to be completed by the next meeting if all things go as planned. The box featuring the Special Olympics artwork will be located across the street for the City Hall at the entry to the OC Fairgrounds. Frank showed artwork and spoke about the timeline. Justin will follow-up with the winners so they resubmit their original artwork.

B. Youth Art Gallery

July – Youth Recreation

August- Christ Lutheran Church

Self-Healing Wall- Staff presented an option for the wall covering material. It is self-healing when pierced. Council member Foley recommended that the budget comes from Maintenance, not the CAC budget. Justin will continue to research wall options and pricing.

C. ARTventure

- a. Venue has been selected, Cisco Home at SOCO. They had the most flexible management and will offer attendees 20% discount on their home furnishings for the month of November. Head of the OC Fair, Kathy Krainer may also interested to partner. 200 max. people per time at the venue is a workable amount. Monica is to submit the marketing communication to

subcommittee by next meeting. Justin made mention of the finalized application and handed out an event guide to the group.

**D. Senior Center Art Display**

- a. Project update; Proposed hanging system was presented. Need 3 bids for the installation of the hanging system for the Bridge room. 2 were presented.

**E. Bark Park Storage Facility Painting**

- a. Jason reported on the status. Painting of the building is the goal, with public works paying for the supplies. The art may come from public art submission or from graphic design staff at the City. The group discussed a proposed brick wall/monument instead of signage for dogs that have been memorialized in the current painting. Staff, Jason and Rocky are planning to attend the next Bark Park Foundation meeting.

**F. Art in the Park 2016**

- a. Andrea and Tracy are on the subcommittee for the location search and research to possibility of encompassing the possibility of a skate park and Shakespeare play component. Staff recommendation is for Civic Center Park.

**5. NEW BUSINESS**

**A. Nomination for Committee Chair and Secretary**

1. Tony made a motion to nominate Frank for Committee Chair, seconded by Monica, all approved. The nomination for Secretary position is tabled for next month-July.

**B. Costa Mesa Foundation Grant Application**

1. Andrea will submit the application on behalf of the CAC.

**C. Underpass Art Discussion**

1. The group discussed the option of incorporating public art into underpasses within the city. A discussion for art types followed. Staff mentioned needing approval from Caltrans. Justin will contact Caltrans about this and will bring updated information to the July meeting.

**6. COMMITTEE COMMENTS**

None

**7. COUNCIL/STAFF COMMENTS**

- A. Katrina Foley mentioned a fundraiser. Parking at Costa Mesa High School is \$5 per vehicle during the OC Fair. This is ½ price of the Fairground's parking and will support a local student organization, the ACE academy

B. Justin had 3 announcements.

1. Annual Costa Mesa's Concert in the Park series - in partnership with the CM Foundation at Fairview Park for July 7, 14, 21, and 28. Concert starts at 6pm with each week featuring a band from a different genre.

2. Movie in the Park on 6/24. The featured movie is the Lego Movie at Balearic Park. Begins at sunset.
3. SMART Camp for summer – Free for 4-8<sup>th</sup> grade students. Concentrates on sports, music, and arts at Costa Mesa High School.

## **8. ADJOURNMENT**

Meeting adjourned by Frank at 8:20 p.m.

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