

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
Meeting Date: December 10, 2015**

MINUTES

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

Present: Frank Gutierrez, Irene Engard, Kathleen Eric, Lisa Grant, Chrystal Swope, Tracy Taber and alternates Jason Komala & Rocky Evans

Absent: Andrea Marr, Monica Morita, Tony Manrique

Staff Present: Justin Martin

Council Member: Katrina Foley (absent)

2. APPROVAL OF MINUTES October 8, 2015 meeting minutes

Irene made a motion to accept the minutes as amended; seconded by Kathleen; passed unanimously.

3. PUBLIC COMMENT

Charlene Ashendorf spoke about the great time she had at the Arts Roundtable luncheon in November and at the ARTventure event.

4. OLD BUSINESS

A. Youth Art Gallery

1. Staff spoke about Costa Mesa High School being on display for December and about SOY for January.

B. Art in Public Places – Utility Box Art

1. Frank spoke about the Sanitary District's program that has wrapped two of their own boxes.
2. The group reviewed entries for new utility box designs
 - A. Flowers: unanimous
 - B. Dogs in Cars: unanimous
 - C. Surfer: five votes for
3. Irene made a motion to approve the selection of three box designs; Kathleen seconded the motion. The motion was approved unanimously.

C. ARTventure

1. Frank spoke about his extreme happiness with the success of the event.
2. Lisa and staff spoke about all of the event details and about feedback from the participating artists.
3. Staff spoke about sponsor satisfaction and about continuing with these important partnerships.

D. Bark Park Storage Facility Mural Project

1. Rocky announced that a call for artists will come in February of 2016.

- E. Art in the Park Event 2016
 - 1. Tracy spoke about a sub-committee meeting and will start attacking the project in January. A meeting will take place with staff during the first week of January.
 - 2. Staff will start on logo design with staff graphics team.
- F. Underpass Art
 - 1. Chrystal spoke about reaching out to other cities and getting in touch with Council Member Foley about a staff to assist with design.

5. NEW BUSINESS

- A. Master Arts Plan
 - 1. Staff spoke to the group about bringing 3-5 goals to the January meeting.
 - 2. Staff distributed a neighboring city's Arts Master Plan goals/objectives.
- B. Local Artist & Business Directory
 - 1. The new sub-committee will consist of Jason, Lisa and Kathleen.
 - 2. Frank spoke about reaching out to Mark Kaufman at LocalArts.

6. COMMITTEE COMMENTS

- A. Irene spoke about the recent art display at the Senior Center, which runs through March 10th of next year.
- B. Irene also spoke about the governor defining Art Districts and what that means for Costa Mesa. Staff will forward an article about this to the group.
- C. Lisa spoke about the tree decorating on Friday, 12/11 and also made mention about receiving a personal compassion award.
- D. Lisa also spoke about a show she is putting together an art showcase that highlights Holocaust survivors.
- E. Rocky mentioned that he would like to do a rotating art display somewhere else in the city.

7. COUNCIL/STAFF COMMENTS

Staff thanked the Committee for a great year and wished them all a Happy Holiday.

8. ADJOURNMENT

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

Next meeting: Thursday, January 14, at 6:45 p.m. in 1A City Hall