# CITY OF COSTA MESA CULTURAL ARTS COMMITTEE

## WHEN: Thursday. April 14. 2016 6:45 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A 77 Fair Drive, Costa Mesa, CA 92628 CONTACT: Ashley Ocasio, Assistant Recreation Supervisor Justin Martin, Interim Recreation Manager PHONE: (714) 754-5065

## **AGENDA**

ITEM PRESENTATION BY

### 1. CALL TO ORDER

## Chairperson

(Roll Call: Members Kathleen Eric, Frank Gutierrez, Monica Morita, Tony Manrique, Irene Engard, Lisa Grant, Chrystal Swope, Andrea Marr, Tracy Taber and alternates Rocky Evans and Jason Komala)

## 2. APPROVAL OF March 10, 2016 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. Youth Art Gallery Staff

April – Estancia HS May – Waldorf School

B. Local Artist & Business Directory Lisa/Jason

Project Updates

C. Art in Public Places – Utility Box Art Kathleen/Frank/Rocky

**Project Updates** 

D. Action Arts in the Park Event 2016 Andrea/Tracy/Rocky

**Project Updates** 

E. Bark Park Storage Facility Mural Project Rocky/Jason

Project Updates

**Project Update** 

F. Underpass Art Chrystal/Frank

C. Concerto in the Dark

G. Concerts in the Park

Create Sub-Committee

Group

#### 5. NEW BUSINESS

A. ARTventure

Create Sub-Committee

Group

- 6. COMMITTEE MEMBER COMMENTS
- 7. COUNCIL/STAFF COMMENT
- 8. ADJOURNMENT

Chairperson

Next meeting: May 12, 2016, 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 the CITY CLERK at (714) 754-5225; 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 <a href="https://www.costamesaca.gov">www.costamesaca.gov</a>