

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
Meeting Date: February 9, 2017**

MINUTES

1. CALL TO ORDER: 6:45 pm by Andrea

Present: Andrea Marr, Kathleen Eric, Anthony Manrique, Lisa Grant, Frank Gutierrez, Monica Morita, Tracy Taber, Chrystal Swope, and alternates Charlene Ashendorf and Rocky Evans

Absent: Jason Komala

Staff Present: Ashley Ocasio

Council Member: Katrina Foley (Absent)

2. APPROVAL OF MINUTES January 12, 2017 meeting minutes

Tony made a motion to approve the minutes as corrected; seconded by Andrea; the vote passed unanimously.

3. PUBLIC COMMENT

A. NONE

4. OLD BUSINESS

A. Youth Art Gallery (YAG)

1. Charlene recognized the City of Costa Mesa's R.O.C.K.S Program for their participation in February.

B. The Exhibit at the Senior Center

1. Charlene spoke on the Exhibit's sale procedures and noted that for all sales that take place, the Committee receives 10% commission. She then explained that Memories in the Making Program from the Alzheimer's Association has requested to receive full commission of their sales. After a brief discussion the group unanimously denied their request.

C. Directory of the Arts

1. Staff explained that the web designer has all the information necessary to update the directory and it should be completed within the next two (2) weeks.

D. Art in Public Places – Utility Box Art

1. Frank informed the members that the Papa Murphy's design has been installed (off of Harbor Blvd & Wilson St.) and he has been receiving positive reviews.

2. Kathleen presented the proposed artwork from a group of Senior Center artist. After a brief discussion, Kathleen made the motion to accept the proposed artwork for the 19th Street and Pomona Street utility box and Lisa 2nd the motion. The motion was approved unanimously.
 3. Staff recommended to increase the approved funds for the program to account for the sponsored boxes. Chrystal made the motion to mend the current Purchase Order by \$6,000. The motion passed unanimously.
 4. Frank presented graphics from artist Paul Ortega and explain that the sub-committee denied his artwork because they didn't feel is was suitable for the project. The Committee agreed, but did admire the Kobe Bryant art piece. Members requested for staff to seek legal advice to see if using a celebrity's, like Kobe Bryant's, face or image on public art is legal.
- E. Bark Park Storage Facility Mural Project
1. Staff informed that there is a resident that informed staff of additional history regarding the current Bark Park Mural and his concerns.
 2. Staff reviewed the upcoming project schedule for phases one (1) of the project.
- F. CAC Shirt Design Project
1. Tracy spoke on the "paint brush with goat" design and requested a direction. Members requested for the artist to make a few revisions and for Tracy to present the revised logo at the next Committee meeting for approval.
- G. ACTION Arts in the Park
1. Andrea spoke on the Sub-committee's effort to seek event sponsors with their new and improved event application.
 2. Andrea made a motion to approve an event cost of \$10,000, Chrystal 2nd the motion. The motion was passed unanimously.
- H. 5th Floor Lobby Display
1. No updates.
- I. CAC Grant Program
1. Tony spoke on other local grant programs and their application process. He then presented and proposed an application for the CAC Grant Program. Members reviewed the application and expressed their recommendations and edits. Tony stated that he would revise the application and present it again at the next Committee meeting.
 2. Andrea made a motion to instate the CAC Grant Program as an officially CAC program, Chrystal 2nd the motion. The motion passed unanimously.

5. NEW BUSINESS

A. ARTventure

1. Staff requested for members to set event dates for ARTventure 2017. After a discussion, Tony made a motion for ARTventure to be scheduled for

November 10, 11, 12, 2017. Lisa 2nd the motion and the motion passed unanimously.

6. COMMITTEE COMMENTS

1. Charlene noted her experience at the NMUSD Commission Meeting.
2. Lisa spoke on a few items, which include informing the member that she is starting to write a book and she is seeking a landscape photographer.

7. COUNCIL/STAFF COMMENTS

1. Staff asked for the members to review the revised 2017 goals and email all final recommendations to staff prior to the next meeting.

8. ADJOURNMENT

Meeting adjourned by Andrea at 8:27 p.m.

Next meeting: Thursday, March 9, 2017 at 6:45 p.m. in 1A City Hall