

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
MEETING AGENDA

WHEN: Thursday, January 13, 2005 at 6:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 3A
77 Fair Drive, Costa Mesa, CA 92626
CONTACT: Jana Ransom, Recreation Manager
PHONE: (714) 754-5300

AGENDA

ITEM	PRESENTATION BY
1. CALL TO ORDER (Roll Call: Ted Baker, Diane Doyle, Kathleen Eric, Linda Garbett, Mary Ellen Nero, Donna Robb, Thomas Tom)	Chairperson
2. APPROVAL OF MINUTES (Minutes of October 13, 2004 – meetings in November and December cancelled)	Chairperson
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)	Guests/Public
4. OLD BUSINESS	
a. Chalk Art Event Evaluation	All
b. Reconvene Arts in Public Places Policy Committee	
c. Youth Artists' Gallery	Kathleen Eric
d. Huscroft House Funds	Jana
e. KOCE Butterfly Project	Jana
f. Costa Mesa Artist Recognition	Tabled
g. Establish an Art Gallery for Costa Mesa Artists to Display their Work	Discuss under Goals (New Bus)
h. Bus Shelter Art	Discuss under Goals (New Bus)
5. NEW BUSINESS	
a. Elections – January	Chairperson
b. Goals, Objectives and Budget	Jana Ransom
c. Artist Directory Schedule to Update	Jana Ransom
d. New members – Need	Jana Ransom
e. Sister City Arts Alliance	Jana Ransom
6. COMMITTEE MEMBER COMMENTS	
7. COUNCIL/STAFF COMMENTS	
8. ADJOURNMENT	Chairperson

Next meeting: February 10, 2005, 6:30pm at Costa Mesa City Hall conference room 3A

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 Deputy City Clerk Julie Folcik at (714) 754-5221; 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.