CITY OF COSTA MESA CULTURAL ARTS COMMITTEE

Minutes for Thursday, November 10, 2011

Present: Frank Gutierrez, Tony Manrique, Monica Morita, Debora Wondercheck, Irene

Engard and Eddie Iniestra

Absent: Justin Fox and Kathleen Eric

Staff Present: Lisa McPherson

Council Member: Eric Bever Absent

1. CALL TO ORDER

Frank called the meeting to order at 5:55 pm

2. APPROVAL OF September 8, 2011 minutes

Motion to approve the minutes was made by Monica; seconded by Tony; passed unanimously.

3. PUBLIC COMMENT

Jenn Smucker & Shannon Lindsey-Frugis, co-directors of Loveart, informed the Committee about a Mobile Arts program their organization operates. This free program would provide art & recreation to the lower income areas of Costa Mesa. Frank made a motion to add the program partnership to the 2012 goals; seconded by Irene; passed unanimously.

4. OLD BUSINESS

Subcommittee Reports

A. Artist Showcase XV

- The Committee received a total of 40 pieces (9 acrylic; 7 oil; 5 mixed; 14 mixed and 5 misc) from 17 artists. A majority of artists could not participate because the event was scheduled during the December holidays.
- Tony made a motion to postpone the Artist Showcase XV due to the low number of juried art submitted; seconded by Irene; passed unanimously
- Lisa will inform SOCO owner Scott and the 17 artists that the event has been postponed.

B. Marketing/Promotions

• No report

C. Sponsorship/Fundraising

• No report

D. Special Events

• No report

E. Youth Art Gallery

• Shalimar Learning Center in December and SOY in January

5. NEW BUSINESS

• None

6. COMMITTEE MEMBER COMMENTS

- Irene: Nov 4 Whittier Law School 1st Impression Showcase; Nov 12 Artist reception at Heller's Chiropractor.
- Eddie: SOY talent show (9th year) on November 17 and fundraiser event on Dec 4 at the Pacific Club
- Debora: Nov 18-19 Beauty and the Beast performance

7. COUNCIL/STAFF COMMENTS

• None

8. ADJOURNMENT

• Meeting was adjourned at 7:10 pm

Next Meeting: Thursday, December 8, 2011 at 5:30pm located in City Hall Conference Room 1A