

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE**

**Thursday, July 9, 2009 at 6:45 p.m.**

**MINUTES**

- 1. CALL TO ORDER at 6:51pm**  
**Present:** Frank Guitierrez, Kathleen Eric, Caryn Kallal, , Ryan Baron, Nancy Clark, Tony Manrique, Irene Engard, (alternates) Aida Shabani and Barbara Steck  
**Absent:** Monica Morita, Monet Quick, Beverly Walker  
**Staff Present:** Lisa McPherson and Jana Ransom  
**Council Member present:** Katrina Foley absent excused
- 2. APPROVAL OF MINUTES**  
Minutes of June 11, 2009 approved by Nancy, second by Ryan, unanimously approved
- 3. AGENDA ADDITIONS**  
Concerts Series Involvement (accepted and moved to New Business)
- 4. PUBLIC COMMENT**  
None
- 5. OLD BUSINESS**
  - A. *Day of Art*  
A Subcommittee was formed (Aida/Kathleen/Ryan) to come up with ideas for the next Day of Art on Saturday, June 12, 2010. Lisa will email the subcommittee the final Day of Art debriefing.
  - B. *Artist Website Directory*  
Tabled
  - C. *Sponsorship Levels*  
A Subcommittee was formed (Ryan/Tony/Barbara/Nancy) and they will create a sponsorship levels pamphlet rough draft that will be present to the Committee.
  - D. *TeWinkle Park Athletic Complex Sculpture*  
Tabled
  - E. *Mesa Water Art Project*  
Frank will contact the new Director to find out if MCWD is still interested in the project .

**6. NEW BUSINESS**

*A. Artist Showcase XII Sat, Oct 10 6-10pm*

Committee members will contact the following venues for availability (Tony/Vanguard; Barbara/OCC; Bev/Yoga Works; Irene/ Whittier Law School) and report back at the August meeting. Frank talked about doing a themed Artist Showcase in the future. Postcard, entertainment and refreshments will be discussed at the August meeting.

*B. Concerts Series Involvement*

A motion to contribute \$1,000 towards the Concert Series was made by Irene and second by Nancy, unanimously approved. Frank volunteered to set up a outdoor gallery for local artists to display their art.

**7. COMMITTEE MEMBER COMMENTS**

- Kathleen informed the Committee that Saltwater Palette will be hosting a Special Reception Opening on July 17.
- Aida announced that a piece of her artwork will be published in a Persian Magazine.

**8. COUNCIL/STAFF COMMENTS**

- None

**9. ADJOURNMENT**

- Meeting adjourned at 8:18 p.m.