

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE**

**Minutes for Thursday, January 10, 2008 at 6:30 p.m.**

1. **CALL TO ORDER** at 6:42 p.m. by Dennis Crane (Chair)  
**Members Present:** Louise Arnold, Ryan Baron, Nancy Clark, Dennis Crane, Kathleen Eric, Caryn Kallal, Monet Quick  
**Members Absent:** Peter Becker, Chris Bunyan, Frank Gutierrez  
**Staff Present:** Lisa McPherson, Jana Ransom  
**Councilmember Present:** None
  
2. **APPROVAL OF MINUTES**  
Motion for approval of Dec. 13, 2007 minutes by Nancy, second by Louisa.  
Unanimously approved.
  
3. **GUEST SPEAKER**  
None
  
4. **PUBLIC COMMENT**  
None
  
5. **OLD BUSINESS**
  - A. Artist Showcase VIII, March 15, 6-10pm, Crew Salon at The LAB  
(Featured artist – Antoine Montini)
    1. Juried Art (determine sub-committee) – three person subcommittee formed including Frank, Dennis and Chris. 80 pieces will be featured at next Showcase, and each artist may submit up to three prices for consideration by subcommittee.
    2. Sponsors– Mesa Water, LAB and Crew Salon
    3. Responsibilities – Committee voted unanimously on the Artist Showcase VIII budget by Louisa and a second by Monet. \$500 for beverages to be purchased by Monet at Hi-Time Wine Cellars and Derek Elden beers. \$300 for food to be setup by Monet through the various food vendors at The LAB. Chris will obtain a bartender. Frank will make postcards and banners at \$328. \$210 for cleaning and security to be handled by Monet. Nancy’s has volunteers to help secure the event.
  
  - B. Artist Directory
    1. Determine subcommittee for website directory – discussion tabled
  
  - C. Sponsorship Levels - Committee discussed sponsorship level ideas.  
Decision was tabled for next month’s meeting

- D. Mission Statement Approval – “The Purpose of the Cultural Arts Committee is to enhance, promote and support our rich artistic community of Costa Mesa, the City of the Arts” Committee unanimously approved the Mission Statement by Louisa and a second by Monet
  - E. TeWinkle Sculpture - discussion tabled as funding for the sculpture is needed
- 6. NEW BUSINESS**
- A. Historical Preservation Mural – Committee discussed having someone do a mural on Placentia. The design has already been drawn so it would only require someone to paint the mural.
- 7. COMMITTEE MEMBER COMMENTS**
- Monet announced gallery openings at the SoBeCa District this Saturday.
- 8. COUNCIL/STAFF COMMENTS**
- Jana encouraged committee members to write to their City Council Members about receiving more money for arts activities, and encourage local artists to do the same.
- 9. ADJOURNMENT**
- The meeting was adjourned by Dennis at 7:52 p.m.