



Agenda
Tuesday, May 7, 2019- 06:00 p.m.
Costa Mesa City Hall, Room 1A

Guest Introductions/Public Comments: (limited to 3 minutes each)

Minutes: March 2019 (JoJo)

Treasurer Report: (Mary)

Committee Reports:

Grants

Costa Mesa Chamber of Commerce Summary	Karen Ursini <ul style="list-style-type: none">· Les Miller Outstanding Students Recognition Ceremony· Amt. requested: \$1,250
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Trellis / Costa Mesa Summary	Karen Ursini <ul style="list-style-type: none">· Love Costa Mesa Serve Day· Amt. requested: \$2,000
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Sound Library Summary	Karen Ursini <ul style="list-style-type: none">· Update of March 28th meeting with Parks and Recreation· Has the project been approved?· Previous amount requested: \$2,000
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Old Business: (None)

New Business:

Meeting with Non-Profit Organization Summary	Andrew Nielson <ul style="list-style-type: none">· Update of April 23rd meeting with non-profit specialist
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Request for Public Art Account Summary	Ashley <ul style="list-style-type: none">· Request to open an account for donations/sponsorships dedicated to public art. The CM Cultural Arts Committee would oversee the account and Ashley would be the city liaison
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Concerts in the Park:

Concerts Entry Report Summary	Mike Carey · Update of Concerts in the Park progress
CITP Selfie Spot Summary	Ali Hayes · Need for the fabrication of a selfie spot at the concerts
CITP Layout Summary	Dean Abernathy · Notes from CITP Layout meeting · Addition of Erin's Booth · Charger's Blowup location
Beer and Wine Garden Summary	Nichole Scott · Pricing · Water Bottle Table · Big new sign? · Need more volunteers that are of age · City requirements for beer vendors to serve their own product at our concerts ○ Is the Foundation willing to cover any costs?
Sponsors Update Summary	Mary Fewel · Update of new/old sponsors
Volunteer Committee Summary	Mary Fewel, Linda Tenno, and Rosario Reyes · Update on volunteer status
City of Costa Mesa Summary	Jennifer Christ · Any update of Concerts in the Park areas that the city is working on
CITP Swag Summary	JoJo Crowley · Update on fabrication of Concerts in the Park Swag

Closing Statements: (limited to 3 minutes each)

Date of Next Meeting: T.B.D.

Place of Next Meeting: Costa Mesa City Hall, Room 1A