

**CITY OF COSTA MESA**  
**CULTURAL ARTS COMMITTEE**

**WHEN: Thursday, April 8, 2010 6:45 p.m.**

WHERE: Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92628

CONTACT: Lisa McPherson, Recreation Supervisor  
PHONE: (714) 754-5322

**AGENDA**

ITEM	PRESENTATION BY
<b>1. CALL TO ORDER</b> (Roll Call: Members Ryan Baron, Nancy Clark, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, Monica Morita, Tony Manrique, Irene Engard, Beverly Walker, Barbara Steck and alternates Aida Shabani, Jessica Brunner and Craig Beauchamp)	<b>Chairperson</b>
<b>2. APPROVAL OF March 11, 2010 MEETING MINUTES</b>	
<b>3. AGENDA ADDITIONS</b>	
<b>4. PUBLIC COMMENT</b>	
<p>(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)</p>	
<b>5. OLD BUSINESS</b>	
A. Artist Showcase XIII on Sat, March 13 @ Whittier Law School	All
1. Wrap Up	
B. "Art in Park"	<b>Kathleen*</b> /Craig /Irene/Bev/Ryan
1. Planning Discussion	All
2. Artist & Gallery Association Directory	<i>Tabled until July</i>
C. Sponsorship	<b>Barbara *</b> /Ryan/Tony/Nancy/Craig
1. Guidelines	Lisa
D. Mural Art Project	<b>Caryn *</b> /Monet/Nancy/Aida/Jessica
1. Subcommittee Update	
E. TeWinkle Sculpture	
1. Funding "Grants"	<b>Monica</b>
2. Timeline	<i>Tabled until July</i>
F. Auctions and Images	<b>Frank *</b> /Kathleen/Ryan/Craig
1. Update	Lisa

**6. NEW BUSINESS**

1. FEAST Event
2. Youth Art Programs

Tony/Aida/Irene/Caryn  
Lisa

**7. COMMITTEE MEMBER COMMENTS**

**8. COUNCIL/STAFF COMMENTS**

**9. ADJOURNMENT**

Chairperson

**Next meeting: May 13 , 2010, 6:45pm 1A**

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. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us)