

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Thursday, March 12, 2009 at 6:45 p.m.

MINUTES

1. CALL TO ORDER

Present: Dennis Crane, Ryan Baron, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, (alternates) Tony Manrique, Irene Engard, Louisa Arnold, Monica Morita, Beverly Walker

Absent: Nancy Clark, Peter Becker, Chris Bunyan, Aida Shabani

Staff Present: Jana Ransom, Lisa McPherson

Council Member present: Katrina Foley absent

2. APPROVAL OF MINUTES

Minutes of February 12, 2009 approved by Monet, second by Caryn.
Unanimously approved

3. AGENDA ADDITIONS

None

4. PUBLIC COMMENT

None

5. OLD BUSINESS

A. *Artist Showcase XI, March 14, 2009, 6-10 p.m. Gods & Heros Salon*
Committee reviewed duties to confirm who will do what. The Committee was not charged for the postcards since the company misprinted ½ of them. No one signed up for the Headphone Festival, so it was cancelled.

B. *Day of Art*
Monet proposed that she could facilitate the event (contact the galleries on both the East and West side, all advertisement and a shuttle to go between galleries) as a Personal Consultant for \$25 per hr. Monet would also set up a Cultural Arts website as well as Facebook and My Space websites. Caryn made a motion to have the committee hire Monet as a consultant, second by Ryan, unanimously passed.

C. *Artist Website Directory*
Monet made a motion to purchase the domain names of cmculturalarts.com; cmculturalarts.net and cmculturalarts.org and then to forward the net and org to the com website, second by Frank, unanimously passed. Lisa will purchase the domain names.

C. *Sponsorship Levels*
Tabled

D. *TeWinkle Park Athletic Complex Sculpture*
Monica is waiting to hear back on the Community Foundation's discussion.

E. *Mesa Water Art Project*
The subcommittee is finalizing an RFP for the project.

6. NEW BUSINESS
None

7. COMMITTEE MEMBER COMMENTS
Monet – Earth Day at the lab April 14 including parade of eco friendly vehicles.
Donate your old VHS tapes and they will be turned into something creative.

8. COUNCIL/STAFF COMMENTS
None

9. ADJOURNMENT
Meeting adjourned at 8:00 p.m.