

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

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

1. **CALL TO ORDER** at 6:40 p.m. by Dennis Crane (Chair)
Members Present: Ryan Baron, Dennis Crane, Kathleen Eric, Caryn Kallal, Monet Quick, Alternates Tony Manrique and Monica Morita
Members Absent: Louise Arnold, Peter Becker, Chris Bunyan, Nancy Clark, Frank Gutierrez, Ray Garcia, Diane Doyle, Irene Engard
Staff Present: Lisa McPherson
Council Member Present: None

2. **INTRODUCTIONS**
 1. Dennis introduced new alternate members Tony Manrique and Monica Morita. Dennis explained the role of an alternate member and introduced the other committee members

3. **APPROVAL OF MINUTES**

Motion for approval of March 13, 2008 minutes by Ryan, second by Monet.
Unanimously approved.

4. **AGENDA ADDITIONS**

5. **PUBLIC COMMENT**

None

6. **OLD BUSINESS**
 - A. Artist Showcase IX, June 14, 6-10pm, eVOCAL (feature artist Janeellen Walker) – Committee discussed upcoming Showcase items. eVOCAL representatives gave a business presentation and discussed logistics of Artist Showcase IX.
 1. Painting for the postcard – Committee selected Purple Swirl
 2. Sponsorships – Peter is trying to obtain sponsors.
 3. 80-100 pieces can be displayed. Lisa will be sending out a “Calling All Artist” email blast at the end of April.

 - B. Artist Directory
 1. Determine subcommittee for website directory – discussion tabled.

 - C. Sponsorship Levels
 1. Committee discussed sponsorship level ideas. Tony suggested doing a survey, which will be considered by subcommittee in developing sponsorship levels.

 - D. TeWinkle Sculpture

1. Dennis asked Lisa to look into any Block Grants that may be available.

7. NEW BUSINESS

A. Artists Showcase X on Oct. 11, 6-10pm (need venue)

1. Committee discussed various venue ideas

2. Lisa will contact the O.C. Fairgrounds as a possible venue site

8. COMMITTEE MEMBER COMMENTS

1. Monet announced a gallery opening at the SoBeCa District on Sat. April 12.

2. Tony announced a Boys Choir event on Sat. April 20th.

9. COUNCIL/STAFF COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned by Dennis at 8:10 p.m.