

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, June 12, 2008 at 6:30 p.m.

1. **CALL TO ORDER** at 6:38.m. by Dennis Crane (Chair)
Members Present: Dennis Crane, Kathleen Eric, Caryn Kallal, Monet Quick, Monica Morita, Frank Gutierrez and Irene Engard
Members Absent: Peter Becker, Louise Arnold, Nancy Clark, Diane Doyle, Ryan Baron, Tony Manrique, and Chris Bunyan
Staff Present: Lisa McPherson and Jana Ransom
Council Member Present: None

3. **APPROVAL OF MINUTES**
Motion for approval of May 8, 2008 minutes by Caryn, second by Monet (with changes).
Unanimously approved.

4. **AGENDA ADDITIONS**
None

5. **PUBLIC COMMENT**
Mesa Consolidated Water Dept. (MCWD), General Manager Lee Pearl and Barry Carlson, shared ideas regarding the possibility of adding an art sculpture in front of the MCWD to display a rotating piece of sculpture to incorporate in to their new plan for landscaping at the department as well as the possibility of showing Cost Mesa artists art pieces inside the building. The MCWD would like the committee to oversee the art rotation.

6. **OLD BUSINESS**
 - A. Artist Showcase IX, June 14, 6-10pm, eVOCAL (feature artist Janeellen Walker)
 1. Committee assignments were given
 2. Food, entertainment, parking and security details were finalized

 - B. Artist Showcase X venue
 1. Lisa will continue to try and get a hold of the owner of the Mortuary (Broadway/Newport Blvd)
 2. Caryn offered the MIKA location at Triangle Square

 - C. Artist Directory
 1. Lisa showed the committee the upcoming changes in the City's new website and the possibilities for the Arts Committee section.
Discussion took place about posting pictures of events and the Artist Directory. No subcommittee was determined.

 - D. Sponsorship Levels

1. Committee discussed some different ideas about who to approach, how to approach and what to offer potential sponsors. The idea of having an Arts Committee “portfolio” which includes the committees mission statement, press information, pictures and levels of sponsorship.

E. TeWinkle Sculpture

1. Dennis is going to contact OCC again to see if they can help with this project
3. Dennis also mentioned about creating a foundation through the Cal Arts Council to fund the project

7. NEW BUSINESS

A. Drink Limits at Artist Showcases

1. Dennis brought up the idea of potentially having a maximum number of drinks per person at the Artist Showcases. The committee discussed the pros and cons and how the limit would be implemented. The committee decided on a two drink maximum and that a committee member would mark the wristbands to keep track of drinks consumed. Motion made by Frank and second by Irene. Unanimously approved.

B. Committee Handbook

1. Lisa reminded the committee on the City’s Committee/Commission/Board Handbook on page 22 section C “Meeting Times, Quorums and Attendance” *For committees and boards to be effective, members must be willing to commit time to attend meetings and participate in activities, discussions, recommendations and decisions. Consequently, attendance at a meeting shall be defined as attending at least 50% of that meeting. Additionally, a maximum of 4 excused absences per term for two- year terms shall be permitted. Absences beyond these limits shall establish the basis for a recommendation by committee or board chair to the City Council liaison, for dismissal from the committee or board by the City Council.*

8. COMMITTEE MEMBER COMMENTS

1. Monet announced a Pet Fashion Show event on 6/14 at The Lab
2. Frank mentioned the two art shows he has coming up in June

9. COUNCIL/STAFF COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned by Dennis at 8:15 p.m.