

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

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

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

2. **APPROVAL OF MINUTES**
Motion for approval of June 10 minutes by Irene, second by Chris. Unanimously approved.

3. **AGENDA ADDITIONS**

4. **PUBLIC COMMENT**
None

5. **OLD BUSINESS**
 - A. Artist Showcase X, Oct 11 6-10pm (Feature Artist Terry Kim)
 1. Venue – Frank discussed an idea of having Showcase at 7000 sq ft warehouse located in an industrial complex at 17th St. & Placentia. Idea is to invite local apparel companies (e.g. Hurley, RVCA, Volcom, Paul Frank, etc.) to feature a few of each company’s artists in one large Showcase alongside the regular Showcase artists. Smaller warehouses may be available. Chris, Frank, Caryn, and Monet will talk with companies. Committee also discussed Mayor’s Choice program where one artist would be given an award by Mayor, chosen for the Showcase flyer, and piece would be displayed in Mayor’s office.

 - B. Artists Website Directory
 1. Determine subcommittee- Table for Aug 14 meeting

 - C. Sponsorship levels
 1. Subcommittee had not met to discuss but some initial progress made as to funding levels. Jana will arrange to have a meeting room available at 5:45pm prior to regular Committee meeting, and subcommittee agreed to discuss more over email.

 - D. TeWinkle Sculpture
 1. Funding Grants – State of CA Office of Grants & Local Services likely funding source, but Committee would need to apply for grant.

2. Approaching OCC – Dennis will check on foundry costs.

6. NEW BUSINESS

Mesa Art Water Sculpture Project – (item moved up in agenda)

1. Mesa Consolidated Water District (Lee Pearl, Barry Carlson and Sean Dewane) discussed interest in working with Committee on a sculpture garden located in front of the Water District building at 1901 Placentia. Sculpture would be selected by Committee, who would come up with proposal procedures, and would be rotated generally on an annual basis. Sculpture would need to be graffiti proof, weather proof, etc. Liability waiver would need to be signed. Committee voted unanimously (Nancy 1st, Louisa 2nd) to agree in to the concept, and subcommittee formed (Dennis, Chris, Irene, Monica) to work through proposal ideas and other procedures.

7. COMMITTEE MEMBER COMMENTS

1. Monet discussed surf rock exhibit and other upcoming exhibits at The LAB.
2. Irene discussed OC Fine Arts reception at Wyndham Hotel, Aug. 8, 2008, 4:30-8:30pm.
3. Chris discussed Save Banning Ranch meeting on 7/21, 6:30-9:30pm at NCC
4. Frank said that his shop's website was up and running.
5. Louisa talked about the new play at Vanguard College.

8. COUNCIL/STAFF COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned by Dennis at 8:08 p.m.