

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE**

**Minutes for Thursday, September 11, 2008 at 6:30 p.m.**

1. **CALL TO ORDER** at 6:38 p.m. by Dennis Crane (Chair)  
**Members Present:** Ryan Baron, Chris Bunyan, Dennis Crane, Caryn Kallal, Anthony Manrique, Monet Quick, Monica Morita, Nancy Clark and Kathleen Eric  
**Members Absent:** Diane Doyle, Louisa Arnold, Peter Becker, Irene Engard and Frank Gutierrez  
**Staff Present:** Jana Ransom, Lisa McPherson  
**Councilmember Present:** None
  
2. **APPROVAL OF MINUTES**  
Motion for approval of August 14 minutes by Tony, second by Nancy; Unanimously approved
  
3. **AGENDA ADDITIONS**  
None
  
4. **PUBLIC COMMENT**  
Jason Shaw and Pat Condon from World Gallery and Steven Borts from The Light Gallery were interested in learning more about the Committee and being involved with the Artist Showcase X.
  
5. **OLD BUSINESS**
  - A. Artist Showcase X, Oct 11 6-10pm (Feature Artist Terry Kim)
    1. Postcard approved with add changes (add Mission Statement and put Free exhibition)
    2. Jury Committee – (Monica, Caryn and Monet) Art will be given to Committee on 9/18 and returned juried by 9/22
    3. Committee Assignments
      - Artist’s Drop off 10am-2pm (Dennis and Caryn)
      - Hanging 2-5pm (Tony, Monica and Kathleen)
      - Check in Table 6-10pm (Caryn, Kathleen and Lisa)
      - Wristband check 6-10pm (Chris and Ryan)
      - Tear Down 10-11pm (everyone)
      - Clean up and Security 6-11pm (Nancy’s Crew)
    4. Ryan motioned to not use eVocal to pass out postcards for \$100 Tony second, unanimously approved.
  
  - B. Artists Website Directory - tabled
    1. Determine subcommittee

C. Sponsorship levels

1. The Committee is working on the Sponsorship Tri fold information.
2. Lisa will send out a “Calling All Artist” email blast to requests for an official “City of Costa Mesa Cultural Arts Committee” logo to be designed. The Logo will represent the Committee’s Mission Statement and purpose. All unanimously voted to offer a \$250 award for the winning logo.

D. TeWinkle Sculpture – Request for Proposals to be issued

1. Monica and Dennis are still looking into some grant funding for the project.
2. Lisa will email Dennis the TeWinkle Proposal

**6. NEW BUSINESS**

1. New Ideas – the committee had no new ideas for 09/10.
2. Mural ideas for JoAnne St- the Committee unanimously voted to not do a mural project at the JoAnne St location because the location is not clearly visible to the public and will be easy for taggers to graffiti.

**7. COMMITTEE MEMBER COMMENTS**

1. Caryn discussed Mika’s fundraising Art Show on 10/9.

**8. COUNCIL/STAFF COMMENTS**

None

**9. ADJOURNMENT**

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