

CITY OF COSTA MESA

CULTURAL ARTS COMMITTEE

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

WHERE: Costa Mesa City Hall Conference Room 1A
77 Fair Drive, Costa Mesa, CA 92628

CONTACT: Lisa McPherson, Recreation Supervisor
PHONE: (714) 754-5322

AGENDA

ITEM	PRESENTATION BY
1. CALL TO ORDER (Roll Call: Members Ryan Baron, Nancy Clark, Dennis Crane, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, Peter Becker, Christopher Bunyan, Louisa Arnold and alternates Ray Garcia, Diane Doyle, Anthony S. Manrique, Irene Pengan and Monica Morita)	Chairperson
2. INTRODUCTIONS	
3. APPROVAL OF MINUTES (Minutes of March 13, 2008)	Chairperson
4. AGENDA ADDITIONS None	
5. GUEST SPEAKERS	OC Arts Council
6. PUBLIC COMMENT (Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee)	Guest/Public
7. OLD BUSINESS	
A. Artist Showcase IX, June 14 6-10pm eVocal (Feature Artist Janeellen Walker)	
1. Pick a painting for the Postcard	All
2. Artist's Call Out Info	Lisa/eVocal
3. Sponsorships	All
B. Artist Website Directory	
1. Determine Subcommittee	Ray/Frank
C. Sponsorship Levels	Chris/Ryan/Peter/Louise
D. TeWinkle Sculpture	Tabled
1. Funding	
2. Approaching OCC	
8. NEW BUSINESS	
Artist Showcase X on Oct 11 6-10pm (need venue)	All

9. COMMITTEE MEMBER COMMENTS

10. COUNCIL/STAFF COMMENTS

11. ADJOURNMENT

Chairperson

Next meeting: May 8, 2008, 6:30pm 1A

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Julie Folcik at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis.