

CITY OF COSTA MESA

CULTURAL ARTS COMMITTEE

WHEN: Thursday, July 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, Diane Doyle, Tony Manrique, Irene Engard and Monica Morita)	Chairperson
2. APPROVAL OF MINUTES (Minutes of June 12)	Chairperson
3. AGENDA ADDITIONS	
4. 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)	
5. OLD BUSINESS	
A. Artist Showcase X, Oct 11 6-10pm (Feature Artist Terry Kim)	
1. Venue	
B. Artist Website Directory	
1. Determine Subcommittee	Frank
C. Sponsorship Levels	Chris/Ryan/Peter/Louise/Tony
D. TeWinkle Sculpture	Dennis
1. Funding "Grants"	
2. Approaching OCC	
6. NEW BUSINESS	
A. Mesa Water Art Project	All
7. COMMITTEE MEMBER COMMENTS	
8. COUNCIL/STAFF COMMENTS	
9. ADJOURNMENT	Chairperson

Next meeting: August 14, 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. **Agenda related writings or documents provided to a majority of the committee members after distribution of the agenda (Government Code 54957.5)** Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.ci.costa-mesa.ca.us