

CITY OF COSTA MESA

CULTURAL ARTS COMMITTEE

WHEN: Thursday, January 12, 2006 at 6:30 p.m.

WHERE: Costa Mesa City Hall Conference Room 3A

77 Fair Drive, Costa Mesa, CA 92626

CONTACT: Jana Ransom, Recreation Manager

PHONE: (714) 754-5300

REVISED AGENDA

ITEM	PRESENTATION BY
INTRODUCTIONS	
1. CALL TO ORDER (Roll Call: Diane Doyle, Kathleen Eric, Linda Garbett, Donna Robb, Caryn Kallal, Nancy Clark, Frank Gutierrez, Lillian Gorbaty, Dennis Crane)	Chairperson
2. APPROVAL OF MINUTES (Minutes of December 8, 2005)	Chairperson
3. 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)	Guests/Public
4. OLD BUSINESS	
A. Artist Showcase	All
1. March event – do we want to limit in any way or change info? Larger room – double size – limit to 80/85/90? Also have stage access Limit to OC? Contiguous cities? Costa Mesa? Sales – how we can do it Table fee to cover costs Require Business License from City (\$0-25) with Seller's Permit (free)	
Responsibilities	
a. Registration – who will coordinate City will send out flyers, need someone to take calls, confirmations, listing Brochure/Name badges	
b. Music – Frank?	
c. Food/Drink Separate for artists? Drink coupons?	
d. Signage	
e. Set Up Sign in Assist artists Assist caterer	
f. Clean Up	
2. Schedule next event NOW	
B. 2006 Workplan	
1. Artists Directory	Linda G
2. Youth Artists Gallery	Lisa/Caryn
3. Artist Showcase Series	Donna/Nancy (all)
4. Juried Art Show/Celebration	Frank, Dennis, Donna
5. Increase Community Awareness of Cultural Arts Committee	All
6. Provide City Council with advice relative to issues relating to Cultural Arts	All

C. West Side Art District Designation

Frank/Kathleen

5. NEW BUSINESS

- a. Theater Ticket Distribution Concept
- b. Sports Complex sculpture/statue

Nancy/Caryn
Jana/Frank

6. COMMITTEE MEMBER COMMENTS

7. COUNCIL/STAFF COMMENTS

8. ADJOURNMENT

Chairperson

Next meeting: February 9, 2006, 6:30pm at Costa Mesa City Hall conference room 3A

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.