

# CITY OF COSTA MESA

## CULTURAL ARTS COMMITTEE

**WHEN: Thursday, February 9, 2006 at 6:30 p.m.**

WHERE: Costa Mesa City Hall Conference Room 1A

77 Fair Drive, Costa Mesa, CA 92626

CONTACT: Jana Ransom, Recreation Manager

PHONE: (714) 754-5300

### AGENDA

ITEM	PRESENTATION BY
INTRODUCTIONS	
<b>1. CALL TO ORDER</b> (Roll Call: Diane Doyle, Kathleen Eric, Linda Garbett, Donna Robb, Caryn Kallal, Nancy Clark, Frank Gutierrez, Lillian Gorbaty, Dennis Crane)	<b>Chairperson</b>
<b>2. APPROVAL OF MINUTES</b> (Minutes of December 8, 2005 and January 12, 2006)	<b>Chairperson</b>
<b>3. PUBLIC COMMENT</b> (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)	<b>Guests/Public</b>
<b>4. OLD BUSINESS</b>	
A. Artist Showcases	All
1. April 6, August 3 and November 2, 2006 Responsibilities (4/6 event)	
a. Registration – Kathleen/Dennis	
b. Music – Frank/Nancy	
c. Food/Drink - Nancy	
d. Signage - Frank	
e. Set Up – Dennis/Caryn/Nancy Sign in/Drink Coupon/Guest Book Assist artists – Frank Assist caterer	
f. Clean Up - All	
B. 2006 Work Plan	
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. Westside Arts District	Frank/Kathleen
a. Review Letter	
6. Increase Community Awareness of Cultural Arts Committee	All
7. Provide City Council with advice relative to issues relating to Cultural Arts	All
C. Theater Ticket Distribution Program	Nancy/Caryn
D. Sports Complex Sculpture	

**5. NEW BUSINESS**

**6. COMMITTEE MEMBER COMMENTS**

A. OC Arts Conference (1/23, Chapman University) Frank

**7. COUNCIL/STAFF COMMENTS**

**8. ADJOURNMENT**

**Chairperson**

**Next meeting: March 9, 2006, 6:30pm at Costa Mesa City Hall conference room 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.