

CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE (CAC)
Meeting Date: January 9, 2020

MINUTES

1. CALL TO ORDER: 6:48 p.m. by Kathleen Eric

Present: Kathleen Eric, Jason Komala, Anthony (Tony) Manrique, Frank Gutierrez, Monica Morita, and Tracy Taber

Absent: Charlene Ashendorf, Daniel Bragg, Rocky Evans, Debrianna Obara and David Sonnenberg

Staff Present: Ashley Thomas, Elena Martinez, Marianna Peña, and Janeen Laudenback

Commissioner Present: Kelli Frager

2. APPROVAL OF MINUTES December 14, 2019 meeting minutes

Monica made a motion to approve the minutes; seconded by Jason; the vote passed unanimously.

3. PUBLIC COMMENT

1. None.

4. OLD BUSINESS

A. Arts and Culture Master Plan

1. Staff informed the Committee that the master plan presentation to City Council is scheduled for January 21.

B. Galleries

Youth Art Gallery (YAG)

1. Tracy informed the Committee that SOY is on display. The reception is scheduled for February 25 from 5-6p.m. and SOY will be providing the musical entertainment for the evening.

Art on the Fifth

1. Staff informed the Committee that Barbara Owens' artwork is on display and her reception is scheduled for February 25 from 5-6p.m.

"The Exhibit" at the Senior Center

1. On behalf of Charlene, staff notified the Committee that Kathie Warren's artwork was installed and her artist biography was published in the January issue of *The Chronicle*. Kathie's reception is scheduled for February 10 from 12-1:30p.m.

C. Directory of the Arts

1. Jason informed the Committee that there are 62 artists and 21 art organizations on the directory.

D. Utility Box Art Program

1. Frank informed the Committee that he will be installing 4-5 approved designs on utility boxes by February.
2. Staff informed the Committee that Julie Bird's approved box location off Sunflower Street is no longer an eligible box because the physical box will be replaced in the near future. Tracy made a motion to move the location to Victoria Street and National Avenue; seconded by Jason; the vote passed unanimously
3. Frank presented an application from Robert Hogue to the Committee. Tracy made a motion to approve the artwork and have it installed on Harbor Boulevard before Hyland Avenue; seconded by Kathleen; the vote passed unanimously.

E. CAC Art Grant Program

1. Jason notified the Committee that he was in contact with a teacher that was interested in applying for a grant.

F. Pop-up Art Events

1. Staff states that there was no update in regards to I Heart Costa Mesa's artwork.

G. ARTventure 2020

1. Frank informed the Committee that the Subcommittee kick off meeting will held soon.

H. Art Donation Policy

1. No update.

I. CM Portrait Series

1. No update.

J. 2020 Goals

1. Staff and the Committee finalized the 2020 goals. Tony made a motion to approve the goals for 2020; seconded by Tracy; the vote passed unanimously.

K. Statues for Equality

Tony made a motion to remove this project from the agenda; seconded by Kathleen; the vote passed unanimously.

L. Asphalt Art Initiative Grant

1. On behalf of Charlene, Staff informed the Committee that she received confirmation that the grant application was successfully submitted.

5. NEW BUSINESS

- A. None.

6. COMMITTEE COMMENTS

1. Frank highlighted the importance of small goals, accomplishing them, and then increasing them later.
2. Tracy announced that Sonora Elementary School's upcoming production is the Little Mermaid.
3. Jason asked the Committee members to submit an application to the directory of the arts.
4. Kathleen announced that the Pageant of the Masters is hosting auditions soon.

7. COUNCIL/STAFF COMMENTS

1. Kelli mentioned that the Pacific Symphony is hosting a production on January 18.
2. Janeen thanked the Committee for all they do for the community.
3. Marianna informed the Committee that she is looking forward to working with them.

8. ADJOURNMENT

Meeting adjourned at 8:06 p.m. by Kathleen Eric.

Next meeting: Thursday, February 13, 20 at 6:45 p.m. in 1A at City Hall.