

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE (CAC)
Meeting Date: February 14, 2019**

MINUTES

1. CALL TO ORDER: 6:49 p.m. by Charlene Ashendorf

Present: Anthony (Tony) Manrique, Charlene Ashendorf, Kathleen Eric, Jason Komala, Frank Gutierrez, Monica Morita, Irma Ramirez, Tracy Taber and alternate Andrew Gallagher

Absent: Rocky Evans

Staff Present: Ashley Thomas and Elena Martinez

Council Member: Andrea Marr (absent)

2. APPROVAL OF MINUTES January 10, 2019 meeting minutes

Tony made a motion to approve the minutes as corrected; seconded by Monica; the vote passed unanimously.

3. PUBLIC COMMENT

1. Local artist, Phillip Ritchie, has created a blog about Costa Mesa and its artists. Phillip asked Committee if they would like to collaborate with him in his endeavors to support local artists.
2. Local artist, Samuel Helm, informed the Committee that he would be willing to donate his artwork to raise funds for the Committee.

4. OLD BUSINESS

A. Arts and Culture Master Plan

1. Charlene informed the Committee that the plan is under review and the next step is to add graphics. The goal is to have the consultant present the plan at the next meeting.

B. Galleries

Youth Art Gallery (YAG)

1. Tracy informed the Committee that the youth at Costa Mesa Middle/High School created and are exhibiting a national recognized mural. She noted that their reception was a success and well attended.

Art on the Fifth

1. Charlene informed the Committee that Kirby and Stephen's reception was successful and well attended. Charlene mentioned Susan from Vanguard University offered to have a couple of students from their Music Department perform acoustically at the next reception.

"The Exhibit" at the Senior Center

1. Charlene informed the Committee that the reception for Memories in the Making is scheduled for February 25 from 12-1:30pm.
2. Charlene also spoke on local artist Samuel Helm and his art spinners that are on display at the Senior Center.

C. Directory of the Arts

1. Irma stated the Directory is missing some key organizations such as, South Coast Repertory and Costa Mesa Playhouse.

D. Art in Public Places – Utility Box Art

1. Frank informed the Committee that Jason Maloney's box is now installed in front of Wahoo's on Bristol and Baker.
2. Staff stated that the OC Fairgrounds artwork would be installed, once their waiver is received.
3. Frank spoke on the removal of pizza vinyl wrap on Harbor and Wilson.
4. Staff informed the Committee that one of OCC's boxes have been involved in a car accident. Staff and OCC are working together to reinstall the replacement wrap.

E. CAC Grant Fund

1. Tony requested the Committee's assistance in spreading the word of the grant program and potentially submitting a press release.

F. Pop-up Art Events

1. Jason informed the Committee that Erin, from I Heart Costa Mesa, drafted a graphic that she is proposing for a vinyl wrap.

G. Lions Park Grand Opening

1. Charlene informed the Committee that she has an upcoming meeting with the Acting City Manager and plans to seek additional information.

5. NEW BUSINESS

A. ARTventure 2019

1. Frank, Tony and Monica volunteered to join the ARTventure subcommittee.

B. Love Costa Mesa Day

1. Local artist Shannon and Gabrielle proposed a community mural as a component of Love Costa Mesa Day on May 18th. Gabrielle proposed for the mural location to be on the side of the police station. They asked for the Committee's partnership for this project. Staff requested for a written proposal.

6. COMMITTEE COMMENTS

1. Irma stated that she attended the OCMA Tea and enjoyed it.
2. Monica stated the OCMA Tea was impressive and she loves the new temporary location.

3. Frank spoke on the renaming of the Parks and Recreation Commission to Parks, Art and Community Services Commission.

7. COUNCIL/STAFF COMMENTS

1. Staff spoke on the open recruitment for all City Committees, including the Cultural Arts Committee. She encourage the current members, whose terms expire this year, to reapply.

8. ADJOURNMENT

Meeting adjourned at 8:31 p.m. by Charlene Ashendorf.

Next meeting: Thursday, March 14, 2019 at 6:45 p.m. in 1A at City Hall.