

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE (CAC)
Meeting Date: April 11, 2019**

MINUTES

1. CALL TO ORDER: 6:50 p.m. by Rocky Evans

Present: Daniel Bragg, Rocky Evans, Jason Komala, Anthony (Tony) Manrique, Frank Gutierrez, Kathleen Eric, Monica Morita, Tracy Taber and alternate Debrianna Obara

Absent: Charlene Ashendorf and David Sonnenberg

Staff Present: Ashley Thomas, Justin Martin and Elena Martinez

Council Member Absent: Andrea Marr and Katrina Foley

2. APPROVAL OF MINUTES March 14, 2019 meeting minutes

Tony made a motion to approve the minutes; seconded by Kathleen; the vote passed unanimously.

3. PUBLIC COMMENT

1. Justin Olsen spoke on his experience operating art walks and noted that he has been contracted by the City to operate an art walk at the Lions Park Event Lawn. He highlighted his desire to collaborate the local artists and art organizations, and requested the Committee's assistance to accomplish that.
2. Jason Holland, a representative from Segerstrom Center for the Arts, spoke of the Center's support for the Arts and Culture Master Plan.

4. OLD BUSINESS

A. Arts and Culture Master Plan

1. Rick Stein presented a draft plan to the Committee. In return, they provided him their feedback. Rick agreed to amend a few items in his presentation prior to presenting it to the Parks, Art and Community Services Commission and City Council.

B. Galleries

Youth Art Gallery (YAG)

1. Tracy requested a few Committee Members volunteer to work the YAG/Art on the Fifth reception on April 24 at 5pm.

Art on the Fifth

1. Rocky made a motion to expend \$100 per reception for refreshments and entertainment. Motion seconded by Kathleen, and the vote passed unanimously.

“The Exhibit” at the Senior Center

1. Tabled.

C. Directory of the Arts

1. Jason informed the Committee that there are 50 artists and 18 organizations on the artist directory.

D. Art in Public Places – Utility Box Art

1. Frank informed the Committee that Maria Reverberi’s box has been installed. He spoke on installing Barbara Owens’ and Orange Coast College’s artistic wraps within the next couple of weeks.

E. CAC Grant Fund

1. Jason informed the Committee that Ensign’s Dance Club confirmed their Costa Mesa resident percentage and they clarified how they plan to spend the funds. Monica made a motion to award Ensign’s Dance Club a grant for \$500; Tony seconded. The vote passed unanimously.

F. Pop-up Art Events

1. Tabled.

G. Lions Park Grand Opening

1. Staff informed the Committee that the opening date had been rescheduled for Friday, May 24 at 10am.
2. Kathleen requested the Committee’s input to select two items to place in the time capsule for the Library Ribbon Cutting.

H. Love Costa Mesa Day

1. Tabled.

I. ARTventure

1. Daniel joined the subcommittee.

J. Art Donation Policy

1. Tabled.

5. NEW BUSINESS

A. Nominations: Chair, Vice Chair and Secretary

1. Tracy nominated Charlene as the chair; seconded by Monica; passed 9-0.
2. Frank nominated Kathleen as the vice chair; seconded by Rocky; passed 9-0.
3. Rocky nominated Jason as the secretary; seconded by Tony; passed 9-0.

6. COMMITTEE COMMENTS

1. Tracy highlighted that she attended the Art Battle in Los Angeles.
2. Frank spoke on an event called “More Art Upstairs.”

7. COUNCIL/STAFF COMMENTS

8. ADJOURNMENT

Meeting adjourned at 8:53 p.m. by Kathleen Eric.

Next meeting: Thursday, May 9, 2019 at 6:45 p.m. in 1A at City Hall.