

**CITY OF COSTA MESA  
CULTURAL ARTS COMMITTEE (CAC)  
Meeting Date: June 13, 2019**

**MINUTES**

**1. CALL TO ORDER:** 6:48 p.m. by Charlene Ashendorf

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

Absent: Debrianna Obara

Staff Present: Ashley Thomas and Elena Martinez

Council Member Absent: Andrea Marr and Katrina Foley

**2. APPROVAL OF MINUTES** May 9, 2019 meeting minutes

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

**3. PUBLIC COMMENT**

1. None.

**4. OLD BUSINESS**

A. Arts and Culture Master Plan

1. Charlene informed the Committee that the master plan will be presented at the next Parks, Arts & Community Services meeting on June 27, and scheduled to go before the City Council on July 16.

B. Galleries

*Youth Art Gallery (YAG)*

1. Tracy informed the Committee that Waldorf School of OC will be removing their artwork by the end of the month and Shalimar Learning Center will installing on July 1.

*Art on the Fifth*

1. Rocky reported that the current artist Maria will be removing her artwork by the end of the month and Jeff Gillette will be installing on July 1.

*"The Exhibit" at the Senior Center*

1. Charlene informed the Committee that Barbara Owens will be removing her artwork by the end of the month and Samuel Helm will be installing his work on July 1. Charlene also reported that "The Exhibit" is expanding to the second floor and that a new art-hanging system will be installed.

C. Directory of the Arts

1. Jason informed the Committee that there are 53 artists and 18 organizations on the artist directory. Jason also announced that the subcommittee will be doing a 60 day push to get more artists on the directory. Jason asked the Committee to find two artists to join the directory each by the next meeting.
2. Jason requested an additional committee member to join the subcommittee, and David volunteered.

#### D. Art in Public Places – Utility Box Art

1. Frank informed the Committee that the fish box is completed.
2. Frank presented a new entry from artist, Al McCoy, titled “Take a Breather” to replace his original submarine box on 19<sup>th</sup> Street and Placentia Ave. Tracy made a motion to accept his artwork and Monica seconded. The vote passed unanimously.
3. Frank presented his own artwork titled “Sunlight.” Monica made a motion to accept and install the artwork off Bristol Street and Randolph Ave.; Kathleen seconded. The vote passed 9-0 with Frank abstaining.
4. Frank presented an application from Bill Anderson called “190 Horse Black.” Monica made a motion to accept and install the artwork off Bristol Street and Sobecca Way; Charlene seconded. The vote passed unanimously.
5. Frank also presented an application from Scott Kennedy called “Birds to Baja” to replace his original work on 16<sup>th</sup> Street and Placentia Ave. Tony made a motion to accept the artwork; Daniel seconded. The vote passed unanimously.
6. Frank proposed two photographs submitted by the Historical Preservation Committee. Tracy made a motion to approve the photograph of the scarecrows and install off Placentia Ave and Fairview Park; Charlene seconded. The vote passed unanimously. The second photograph is pending.

#### E. CAC Grant Fund

1. Tony notified the Committee that there is one new application and that the deadline is July 1.

#### F. Pop-up Art Events

1. Jason informed the Committee that he plans to attend more events to meet local artists.

#### G. Lions Park Grand Opening

1. Charlene informed the Committee that the grand opening was a success and more than 200 people attended. They were responsible for an art craft of forty 4 to 5 year olds and that CM artist, Gabrielle Carey, painted a live portrait of the library.

#### H. Love Costa Mesa Day

1. Charlene notified the Committee that Love Costa Mesa day had more than 800 volunteers. Charlene spoke on the collaboration with "Operation Clean Slate" to paint music notes on the crosswalk.

I. ARTventure

1. Staff passed out promotional flyers and asked the Committee to advertise for ARTventure.
2. Frank, Monica and Daniel provide other general updates.

J. Art Donation Policy

1. Jason spoke on his research that he has conducted from different organizations and their art donation policies. He explained it was still a work in progress.
2. Frank made a motion to accept the art sculpture by Russell Jacques with the following conditions: the art piece must be donated and the transportation cost may not exceed one thousand dollars. Tony seconded the motion, and the motion failed 4-6 with Charlene, Kathleen, Rocky, Jason, Daniel and Monica voting no.

## 5. NEW BUSINESS

A. Vendor Booth Opportunities

1. Staff inform the Committee they will have a booth at Concerts in the Park series (7/9, 7/16, 7/23, 7/30) and at the next two upcoming ArtWalks (7/20 & 8/17).

B. CM Portrait Series

1. Rocky and Frank joined the subcommittee to create a marketing plan.

## 6. COMMITTEE COMMENTS

1. Rocky likes the new article in the *Daily Pilot* about local artists.
2. Tony mentioned that Christ Cathedral is exhibiting a Sistine Chapel model until the end of the year.
3. Charlene spoke on her attendance to the Friends of the Library event on June 6.
4. Monica informed the Committee of the Newport Beach art event.
5. Tracy noted that Segerstrom Center is hosting community events all summer.
6. Daniel also highlighted the concert series at Segerstrom Center every Friday.

## 7. COUNCIL/STAFF COMMENTS

1. Staff invited the Committee to attend the Summer Kick Off on June 22.

## 8. ADJOURNMENT

Meeting adjourned at 8:44 p.m. by Chairperson Charlene Ashendorf.

Next meeting: Thursday, July 11, 2019 at 6:45 p.m. in 1A at City Hall.