

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE (CAC)
Meeting Date: August 8, 2019**

MINUTES

1. CALL TO ORDER: 6:53 p.m. by Kathleen Eric

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

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

Staff Present: Ashley Thomas and Elena Martinez

Council Member Present: Andrea Marr

2. APPROVAL OF MINUTES July 11, 2019 meeting minutes

Tony made a motion to approve the minutes; seconded by Daniel; 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 Arts & Culture Master plan presentation to council has been delayed until October. Staff noted that Rick Stein added a recommendation to seek art grants in the financial section of the plan.

B. Galleries

Youth Art Gallery (YAG)

1. Tracy stated the art reception for the Shalimar Learning Center is scheduled for August 21 from 5pm to 6pm.

Art on the Fifth

1. Staff stated the artist reception for Jeff Gillette is scheduled for August 21 from 5pm to 6pm. Staff requested for volunteers to work the both receptions.

"The Exhibit" at the Senior Center

1. Staff informed the Committee that Samuel Helm's artist reception is scheduled for August 12 from 12pm to 1:30pm at the Senior Center. Staff encouraged the Committee to attend.

C. Directory of the Arts

1. Jason informed the Committee that there is 58 artists and 20 art organizations on the directory.

D. Art in Public Places – Utility Box Art

1. Frank informed the Committee that all approved artwork have been installed on their assigned boxes.

E. CAC Art Grant Fund

1. Staff reported once W-9s are received, then payments would be processed.
2. Staff noted that the Art Grant Program will be featured in the ARTventure program.

F. Pop-up Art Events

1. Jason informed the Committee that he will be following up with Erin from I Heart Costa Mesa to get her design revisions for a utility box vinyl wrap.

G. ARTventure

1. Frank informed the Committee that Bill Anderson has curated all the art submissions and Tim Campbell will be installing the art pieces.
2. Tony made a motion to give artists, who had an art piece denied, the option of a \$15 refund or donating their refund to the CAC Art Grant Program; Jason seconded. The vote passed 5-2 with Kathleen and Tracy voting no.

H. Art Donation Policy

1. None.

I. CM Portraits Series

1. Staff noted to the Committee that the Portrait Series will be featured during ARTventure. Staff also asked the Committee to recommend other Costa Mesa artists for the series.

J. Vendor Booth Opportunities

1. Staff asked for volunteers for ARTventure and the CM ArtWalk.

K. Scarecrow Festival

1. None.

5. NEW BUSINESS

A. Proposed Art Mural at the Triangle Square

1. Brian Dougherty, a representative from Triangle Square, presented artwork for mural design that will be install on their private property off 19th street and Harbor Blvd. Tony made a motion to support the design of the mural; Tracy seconded. The vote passed unanimously.

B. Proposed Art Mural at Canvas North and South

1. A representative from Canvas presented artwork for multiple public mural designs that will be install on their private property off Bristol Street. Daniel made a motion to support the designs; Frank seconded. The vote passed unanimously.

C. Promotional Items

1. Staff informed the Committee that their branded paintbrush pens have been depleted. Monica made a motion to purchase 500 pens and not to exceed \$700; Frank seconded. The vote passed unanimously.

D. Crosswalk Art Program

1. Tracy, Daniel and Monica joined the subcommittee.

6. COMMITTEE COMMENTS

1. Tony asked for more volunteers to assist with ARTventure.
2. Tracy mentioned to the Committee that South Coast Repertory is showing the Wizard of OZ.
3. Jason encouraged the Committee to apply for the directory.

7. COUNCIL/STAFF COMMENTS

1. Staff informed the Committee that the next meeting will return to City Hall in conference room 1A.

8. ADJOURNMENT

Meeting adjourned at 8:44 p.m. by Kathleen Eric.

Next meeting: Thursday, September 12, 2019 at 6:45 p.m. in 1A at City Hall.