

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
MEETING MINUTES**

February 10, 2005

PRESENT: Donna Robb, Diane Doyle, Ted Baker, Linda Garbett

ABSENT: Kathleen Eric, Thomas Tom, Mary Ellen Nero

COUNCIL LIASON: Eric Bever

STAFF: Jana Ransom

GUESTS: None

CALL TO ORDER: Donna Robb called the meeting to order at 6:42 PM.

APPROVAL OF MINUTES: Motion to approve the Minutes of January 14, 2005 by Donna Robb, seconded by Linda Garbett, motion carried unanimously.

PUBLIC COMMENT: None

OLD BUSINESS:

- a. **Art in Public Places** – Jana spoke to Councilman Eric Bever and staff in City's Planning Division – there is some sentiment that the City does not need Public Art Policy and development companies may not be happy with one. Committee agreed the policy is lacking and asked Eric Bever his thoughts and if we should move forward and how. One comment was that the document was more flawed than the concept. A discussion regarding the history followed. Eric mentioned that there may be some funds from the Redevelopment Agency that may be available to create some type of community gallery. Triangle Square was mentioned. A smaller scale program such as this may help build awareness for the CAC efforts. Donna asked if Kathleen should still pursue David Wilson – instead Eric suggested using David's connections for the gallery concept. Donna will advise Kathleen to hold on to the letter. Eric is also supportive of trying to have the Signs of Support money come back to the CAC. The committee needs to address these ideas at another meeting
- b. **Youth Art Gallery** – Linda is working on the database. Page Private School has committed to March. Shalimar Teen Center is interested. Jana to forward contact information.
- c. **Huscroft House Funds** – Jana reported that there may be problems with the Council allocation of \$135K to create a WWII Memorial. Eric commented that a long term plan is needed as many of the projects previously outlined would require much more than the \$65K.
- d. **KOCE Butterfly Project** –Harvey Clemens has completed his butterfly and Donna is in the process on completing hers. Dedication reception is March 15th at 5pm. The butterflies will be moved to the Fair Grounds during the Orange County Fair. Rogers Gardens is also having a showing on March 4th. Jana to send event info.

NEW BUSINESS

- a. **Elections** – Donna Robb volunteered to remain Chairperson. Diana Doyle motioned, Ted Baker 2nd, all voted in favor. This was Ted's last meeting.
- b. **'05 Chalk Art** – Top of agenda for March 10th meeting
- c. **Artist Directory Schedule to Update** – Jana recommended semi-annually (next being Spring '06). Donna to call Charlene to help evaluate effectiveness of directory.

- d. **New Members** – Everyone was asked to help recruit new members. Ted to send two names to Jana.

COMMITTEE MEMBER COMMENTS - None

COUNCIL/STAFF COMMENTS – None

ADJOURNMENT: Meeting was adjourned at 7:51 PM

Next meeting: March 10, 2005, 6:30pm at Costa Mesa City Hall conference room 3A

Respectfully submitted by: Linda Garbett