

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

August 11, 2005

PRESENT: Kathleen Eric, Diane Doyle, Linda Garbett, Donna Robb, Thomas Tom (his last meeting), New Members – Joey Burkhart, Nancy Clark

ABSENT: New Member – Frank Gutierrez

COUNCIL: Eric Bever (Council Member) - Absent

STAFF: Jana Ransom

GUESTS: Adrienne (observing student)

CALL TO ORDER: Donna Robb called the meeting to order at 6:35 PM.

APPROVAL OF MINUTES: Motion to approve the Minutes of June 9, 2005 by Kathleen Eric, seconded by Diane Doyle, motion carried unanimously.

PUBLIC COMMENT: None

OLD BUSINESS:

- a. **Art Event** – Donna Robb led the discussion regarding a juried art event to be held in October at the Costa Mesa Senior Center. Kathleen also discussed the venue of the Community Center. After much discussion it was agreed that an October event was too aggressive due to the lack of time and the fact that the Senior Center is surrounded by intense street construction. Jana brought back a previous plan of developing more of a grass roots art event. Other thoughts were to conduct something small on a monthly basis to build to an event in the spring. It was decided that a special Study Session would be held to further define this plan. All those who attend were asked to bring ideas on the event and specific on the areas in which they could be involved. A special meeting notice will be sent out by Jana to confirm date, location and time.
- b. **New Members** - Three new members have joined the CAC. Joey Burkhart, Nancy Clark and Frank Gutierrez. Martin Millard who had expressed interest withdrew during a Council meeting when it was decided to pull \$7500 from the CAC budget for the library. There are still 3 open positions and one alternate. Jana is following up with some people who indicated interest.

The following Items were tabled until the next meeting:

- c. **Youth Art Gallery** – Linda to contact Lisa McPherson and Claudia Koons for update
- d. **Huscroft House Funds**

NEW BUSINESS

COMMITTEE MEMBER COMMENTS – None

COUNCIL/STAFF COMMENTS – None

ADJOURNMENT: Meeting was adjourned at 8:05 PM

Special Meeting Session, August 25, 2005, Neighborhood Community Center, 5:00 p.m.

Next meeting: September 8, 2005, 6:30pm at Costa Mesa City Hall conference room 3A

Respectfully submitted by: Linda Garbett