

# CITY OF COSTA MESA

## CULTURAL ARTS COMMITTEE

**WHEN: Thursday, February 13, 2014 6:45 p.m.**

**WHERE: Costa Mesa City Hall Conference Room 1A**  
77 Fair Drive, Costa Mesa, CA 92628

**CONTACT: Lisa McPherson, Recreation Supervisor**  
**PHONE: (714) 754-5322**

### **AGENDA**

- | ITEM  | PRESENTATION BY    |
|---|--------------------|
| <b>1. CALL TO ORDER</b><br>(Roll Call: Members Kathleen Eric, Frank Gutierrez, Monica Morita, Tony Manrique, Irene Engard, Debora Wondercheck, Lisa Grant and alternates Diana Gardiner)  | <b>Chairperson</b> |
| <b>2. APPROVAL OF January 9, 2013 MEETING MINUTES</b>   |                    |
| <b>3. PUBLIC COMMENT</b><br><br>(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minute total time allotted may be extended for good cause by a majority vote of the committee) |                    |
| <b>4. OLD BUSINESS</b>  |                    |
| <b>A. Special Events</b>  |                    |
| ➤ Arts in the Park Sat, May 3 12-3pm at Estancia Park<br>○ Planning Meeting Update  | <b>All</b>         |
| ➤ SOBECA Art Lab – Artery at the LAB  | <b>Frank</b>       |
| <b>B. Art in Public Places</b>  | <b>All</b>         |
| ➤ Utility Box Art   |                    |
| <b>C. Marketing/Promotions</b>  | <b>Lisa</b>        |
| ➤ Art Institute logo redesign and marketing materials   |                    |
| <b>D. Sponsorship/Fundraising</b>   | <b>All</b>         |
| <b>E. Youth Art Gallery</b>   | <b>Lisa</b>        |
| <b>5. NEW BUSINESS</b>  |                    |
| <b>6. COMMITTEE MEMBER COMMENTS</b>   |                    |
| <b>7. COUNCIL/STAFF COMMENTS</b>  |                    |

## 8. ADJOURNMENT

Chairperson

### **Next meeting: March 13, 2014, 6:45pm 1A**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us)