

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

Minutes for Thursday, May 10, 2007 at 6:30 p.m.

1. **CALL TO ORDER** at 6:37 p.m. by Dennis Crane
Members Present: Louise Arnold, Ryan Baron, Chris Bunyan, Dennis Crane, Kathleen Eric, Frank Gutierrez, Caryn Kallal
Members Absent: Peter Becker, Nancy Clark, Diane Doyle (alternate)
Staff Present: Lisa McPherson, Jana Ransom
Council: None

2. **APPROVAL OF MINUTES:** Motion for approval of April 12, 2007 minutes by Caryn Kallal, second by Frank Gutierrez. Approved unanimously.

3. **PUBLIC COMMENT:** Marilee Stockman discussed her revised proposal for a bronze sculpture at Tewinkle Park. Her proposal consists of a bronze sculpture of a young boy with a baseball bat. The sculpture would be around 4'4" with an estimated cost of \$39,200. Stockman described the sculpture process to the committee and answered questions. The estimate would last for a few months and would include everything including engraving.

4. **OLD BUSINESS**
 - A. Artist Showcase VI – the committee discussed the upcoming Artist Showcase
 - Location - Saturday, August 11, 2007 from 6-10p.m. at Triangle Square. Caryn is allowing the City to use her performing arts space located at the corner of Harbor Blvd. and 19th St.
 - Refreshments & Music – Music would be the same as in the past with live music, DJ. A performance stage will be available for other options such as performing arts or poetry as appropriate. Jana suggested getting a sound system through Monet.
 - Sponsorship – Chris will check with the Yard House and Frank will check with Taco Mesa about sponsoring the food and a possible donation. Committee discussed other potential sponsors and use of logos on promotional materials. Also discussed use of postcards and costs. Chris would check with Anaheim Media on the cost for postcards.
 - Juried or open to all – Committee agreed on moving toward juried shows and a selection procedure. Lisa wants all work to be submitted and selected by early July. Because of the large amount of space at this Showcase, artists will be able to submit two pieces of work.
 - Performing Artists – Committee will discuss at the June 14 meeting about poetry readers at the Artist Showcase VI.

- Publicity – Staff would ask Councilmember Bever to contact the Daily Pilot about getting publicity. Committee discussed advertising at the O.C. Fair with a banner and postcards.
- B. Artist Directory – Discussion tabled for June 14 meeting
- C. Performing Arts Showcase – Briefly discussed the incorporation of performing arts at Artist Showcase VI and subsequent showcases.

5. NEW BUSINESS

- A. Selling Art at Showcase – Committee agreed that the Artist can sell their art pieces after the Showcase has ended on their own time. The committee agreed to allow Artists to list their prices at the Showcase.
- B. Tewinkle Sculpture – See Public Comment section above. After Stockman gave revised proposal, Dennis discussed his model sculpture proposal from last month’s meeting. Orange Coast College would do the work and possibly provide a partnership. Sculpture would consist of three 8’ unisex persons spinning in a circle. Jana stated that the committee would need to go to the Parks & Recreation Commission with a recommendation for one of the proposals and grant approval.
- C. Artist Showcase V response – All the artist that responded to an email Lisa sent out agreed that they would let the Committee use their art piece for the postcards and would work a gallery showcase again.
- D. Fairgrounds Booth (OC 2007 Fair) – Briefly discussed publicizing the committee and City showcases at the fairgrounds.

6. COMMITTEE MEMBER COMMENTS

- None

7. COUNCIL/STAFF COMMENTS

- Jana stated that the Parks & Recreation Society for District 10 recognized the Costa Mesa Cultural Arts Committee with its Volunteer Merit Award. Jana will be applying for the State award.
- Jana invited committee members to provide public comment at the June 19 City budget hearing.

8. ADJOURNMENT

- The meeting was adjourned by Dennis at 8:25 p.m.

9. NEXT MEETING

- Room 1A at City Hall, June 14, 2007 at 6:30 p.m.