# CITY OF COSTA MESA CULTURAL ARTS COMMITTEE

WHEN: Thursday, June 14, 2007 at 6:30 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A 77 Fair Drive, Costa Mesa, CA 92628 CONTACT: Jana Ransom, Recreation Manager

PHONE: (714) 754-5300

#### **AGENDA**

ITEM PRESENTATION BY

#### 1. CALL TO ORDER

### Chairperson

(Roll Call: Members Ryan Baron, Nancy Clark, Dennis Crane, Kathleen Eric, Frank Gutierrez, Caryn Kallal, Monet Quick, Peter Becker, Christopher Bunyan, Louisa Arnold and alternate Diane Doyle)

#### 2. APPROVAL OF MINUTES

Chairperson

(Minutes of May 10, 2007)

#### 3. PUBLIC COMMENT

#### **Guests/Public**

(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)

#### 4. OLD BUSINESS

- A. Artist Showcase VI
  - 1. Saturday, August 11, 6-10pm Triangle Square

a. Location (Triangle Square) Caryn/Dennis/Frank

b. Refreshments Chris/Frank
c. Music Monet

d. Sponsorship Peter/Chris/ Frank

e. Publicity Chris/Lisa f. Committee duties check list Lisa

g. Invitations and Reply Card Lisa

#### B. Artist Directory

ΑII

- 1. Who should we be on the list?
- 2. Lay out (by media, by name, by Pro/Amateur)?
- 3. Costa Mesa artists only?
- 4. Web spotlight (Artist info with pic)?
- 5. Other cities' Art Directories
- 6. Sub Committee Volunteers?

### C. Performing Artists Showcase

ΑII

1. Who, when, where, how much, and how to?

D. TeWinkle Sculpture

Jana/Dennis Jana

1. Funding?

#### 5. NEW BUSINESS

#### 6. COMMITTEE MEMBER COMMENTS

#### 7. COUNCIL/STAFF COMMENTS

#### 8. ADJOURNMENT

## Chairperson

## Next meeting: July 12, 2007, 6:30pm at Costa Mesa City Hall conference room 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 Julie Folcik 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.