

CITY OF COSTA MESA

CULTURAL ARTS COMMITTEE

WHEN: Thursday, July 12, 2007 at 6:30 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
1. CALL TO ORDER (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)	Chairperson
2. APPROVAL OF MINUTES (Minutes of June 14, 2007)	Chairperson
3. GUEST SPEAKER	John De Witt on a Sister City Arts
4. PUBLIC COMMENT (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)	Guest/Public
5. OLD BUSINESS	
A. Artist Showcase VI	
1. Saturday, August 11, 6-10pm Triangle Square	
a. Location (Triangle Square)	Caryn/Dennis/Frank
b. Refreshments	Chris/Peter/Monet
c. Music/Performers	Caryn/Diane/Louisa
d. Sponsorship	Peter/Chris
e. Publicity	Chris/Lisa
f. Committee duties check list	Lisa
g. Artist Juried pieces	All
B. Artist Directory	All
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	All
1. Who, when, where, how much, and how to?	
D. TeWinkle Sculpture	Jana/Dennis
1. Funding?	Jana
6. NEW BUSINESS	
A. % of sold art to Mika	Dennis
B. Involved with the Costa Mesa Civic Playhouse	Louisa

7. COMMITTEE MEMBER COMMENTS

8. COUNCIL/STAFF COMMENTS

9. ADJOURNMENT

Chairperson

Next meeting: August 9, 2007, 7pm at Triangle Square 1870 Harbor Blvd (below Edwards Theatre).

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.