

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE**

WHEN: Thursday, April 11, 2019 6:45 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A
77 Fair Drive, Costa Mesa, CA 92626

CONTACT: Ashley Thomas, Recreation Supervisor
PHONE: (714) 754-5052

AGENDA

ITEM	PRESENTATION BY
1. CALL TO ORDER	Staff
2. ROLL CALL Charlene Ashendorf, Daniel Bragg, Rocky Evans, Jason Komala, Anthony Manrique, Frank Gutierrez, Kathleen Eric, Monica Morita-Hayden and Tracy Taber, and alternates Debrianna Obara and David Sonnenberg	
3. APPROVAL OF March 14, 2019 MEETING MINUTES	
4. PUBLIC COMMENT <i>(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)</i>	
5. OLD BUSINESS	
A. Arts and Culture Master Plan Presentation by Arts OC Consultant	Charlene/Frank/Kathleen
B. Galleries Youth Art Gallery April to June – Waldorf School of OC Reception: April 24 at 5 p.m.	Tracy
Art on the Fifth April to June – Maria Reverberi Reception: April 24 at 5 p.m. Art Gallery Hanging System	Rocky
The Exhibit at the Senior Center April to June – Barbara Owens Reception: May 6 at 12 p.m. Art Gallery Hanging System	Charlene
C. Directory of the Arts Project Updates	Charlene/Jason
D. Utility Box Art Program Program Updates	Frank/Kathleen

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| E. CAC Grant Fund Program
Ensign Dance Team Update
Next Deadline: July 1, 2019 | Jason/Tony |
| F. Pop-up Art Events
Updates | Jason/Rocky |
| G. Lions Park Grand Opening | Kathleen/Charlene |
| H. Love Costa Mesa Day
Mural Updates | Staff |
| I. ARTventure
Updates
Add a subcommittee member | Frank/Tony/Monica |
| J. Art Donation Policy | Jason/Tony |
| 6. NEW BUSINESS | |
| A. Nominations
Chair, Vice Chair & Secretary | Staff |
| 7. COMMITTEE MEMBER COMMENTS | |
| 8. COUNCIL/STAFF COMMENTS | |
| 9. ADJOURNMENT | Chair |

Next meeting: May 9, 2019 6:45 p.m. 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 the CITY CLERK at (714) 754-5225; 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. In compliance with the Americans with Disabilities Act of 1990, If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

Agenda related writings or documents provided to a majority of the committee members after distribution of the agenda (Government Code 54957.5) 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.costamesaca.gov.