# CITY OF COSTA MESA CULTURAL ARTS COMMITTEE

WHEN: Thursday, February 8, 2007 at 6:30 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A 77 Fair Drive, Costa Mesa, CA 92626 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 and alternate Diane Doyle)

#### ADDITIONS TO AGENDA

2. APPROVAL OF MINUTES

Chairperson

(Minutes of January 11, 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

ΑII

- March 10 Planning
  - a. Location The ARTery
    - b. Food/Wine
    - c. Set up
    - d. Publicity Postcards
    - e. Volunteers to open gallery through 3/18
- B. Artist Directory
  - 1. Who should we "invite" to list?
  - 2. Should we seek "advertisers"?
  - 3. Web spotlight?
- C. Performing Artists Showcase
  - Who, when, where, how much, and how to?
- 5. NEW BUSINESS
- 6. COMMITTEE MEMBER COMMENTS
- 7. COUNCIL/STAFF COMMENTS
- 8. ADJOURNMENT

Chairperson

Next meeting: March 8, 2006, 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.