CITY OF COSTA MESA CULTURAL ARTS COMMITTEE

WHEN: Thursday, April 12, 2007 at 6:30 p.m.

WHERE: Costa Mesa City Hall Conference Room 1A 77 Fair Drive, Costa Mesa, CA 92626 CONTACT: Lisa McPherson, Recreation Supervisor

PHONE: (714) 754-5300

AGENDA

PRESENTATION BY

Chairperson

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) 2. APPROVAL OF MINUTES Chairperson (Minutes of Feb 8, 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) **OLD BUSINESS** 4. A. Artist Showcase ΑII 1. March 10 Recap a. Location - The ARTery b. Food/Wine c. Set up d. Publicity 2. **Next Showcase** a. Date b. Place c. Hours? 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? 5. **NEW BUSINESS** A. Artist Showcase Timeline Lisa B. Budget update Lisa

COMMITTEE MEMBER COMMENTS

COUNCIL/STAFF COMMENTS

ADJOURNMENT

ITEM

6.

7.

8.

Next meeting: May 10, 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.