

**CITY OF COSTA MESA
CULTURAL ARTS COMMITTEE
MEETING MINUTES**

June 9, 2005

PRESENT: Kathleen Eric, Diane Doyle, Linda Garbett,

ABSENT: Donna Robb, Thomas Tom

COUNCIL: Eric Bever (Council Member)

STAFF: Jana Ransom

GUESTS: Martin Millard, Teresa McQueen

CALL TO ORDER: Jana Ransom called the meeting to order at 6:35 PM.

APPROVAL OF MINUTES: Motion to approve the Minutes of April 15, 2005 by Diane Doyle, seconded by Linda Garbett, motion carried unanimously.

PUBLIC COMMENT: Martin (who publishes a newsletter geared to improving the west side) initiated a discussion to begin developing an effort to create a "West Side Art" project. Items discussed included creating flags that could be placed throughout the area and artists painting on utility boxes. Councilman Bever updated us on the current plan to create a zoning overlay that would allow a section of the west side to be converted to living/working loft spaces. Jana will add continued discussion to the agenda for the next meeting.

OLD BUSINESS:

- a. **Art Event** – As Donna was not available to discuss her ideas, CAC members discussed possibilities of doing a less formal, more impromptu type of an event, or series of events, perhaps with The Lab or The Living Room, in which artists come in and hang their art themselves, for a day. Members felt that committee will need to decide what we want to do with the art show – is it for the public to access the art or for the artists to interact with each other – are we looking for an "inadvertent audience" or an invited – reception-type, audience?
- b. **Youth Art Gallery** – Linda, in conjunction with Lisa McPherson and Claudia Koons has updated the data base including available emails. The plan is to send out an email blast within the next week or two and follow up with a full mailing in Aug/Sept. An updated participation calendar has been completed. Also planned is a Certificate that will be presented to each school that participates. Claudia is working on the certificate and an updated application. Linda to review and edit cover letter
- c. **Huscroft House Funds** – Jana reported that the council decided to allocated the \$200K as follows: \$120K to renovate the Adobe; \$30K for future needs of the Adobe; \$50K Segerstrom Foundation. Signs of Support was not renewed. Eric suggested that committee work to restoring the Signs of Support.
- d. **Need New Members** - Jana has received some interest including Teresa McQueen. More members are still needed.

NEW BUSINESS

COMMITTEE MEMBER COMMENTS - None

COUNCIL/STAFF COMMENTS – None

ADJOURNMENT: Meeting was adjourned at 7:45 PM

Next meeting: July 14 2005, 6:30pm at Costa Mesa City Hall conference room 3A

Respectfully submitted by: Linda Garbett