## CITY OF COSTA MESA CULTURAL ARTS COMMITTEE MEETING MINUTES

## September 9, 2005

PRESENT: Diane Doyle, Linda Garbett, Donna Robb, Frank Gutierrez, Nancy Clark

**ABSENT:** Kathleen Eric, Joey Burkhart

**COUNCIL:** Eric Bever (Council Member) - Absent

**STAFF:** Jana Ransom

**GUESTS:** None

CALL TO ORDER: Donna Robb called the meeting to order at 6:45 PM.

**APPROVAL OF MINUTES:** Motion to approve the Minutes of August 11, 2005 by Nancy Clark, seconded by Diane Doyle, motion carried unanimously.

seconded by Diane Doyle, motion carried una

**PUBLIC COMMENT: None** 

## **OLD BUSINESS:**

a. Art Event – The committee discussed the specifics of the Artist Showcase along with the comments submitted by Eric Bever. It was decided that the event would still take place on November 10<sup>th</sup> at the Community Center and that the hours would be expanded to 9pm or later. Additional thoughts regarding alternate locations were covered but it was decided with the short window and the unknown number of participants we would be best served by staying with a venue that we were familiar with and that could expand and contract as needed for this first event. Frank suggested alternative locations and food sponsors for future events and will begin asking around. The letter to invite artists was reviewed and edited. Linda to submit a final version for approval along with the content for a reply postcard. Jana will oversee the reproduction and mailing. Diane and Linda also offered to conduct follow-up calls approximately a week after the mailing goes out to the artist directory. Once the letter is approved it will be produced in an artistic layout to help promote the event. A flyer will follow. A motion to spend \$10 per person for The Passionate Pastry to provide food and drinks was made by Diane Doyle and seconded by Nancy Clark, motion carried unanimously. Donna Robb has taken on the task of securing music for the event. Linda will begin a PR program to carry up to the event and will contact the Current for possibility of obtaining a cover in addition to an event listing.

The following Items were tabled until the next meeting

- b. Youth Art Gallery
- c. Huscroft House Funds

## **NEW BUSINESS**

**COMMITTEE MEMBER COMMENTS - None** 

**COUNCIL/STAFF COMMENTS – None** 

**ADJOURNMENT:** Meeting was adjourned at 7:45 PM

Next meeting: October 13, 2005, 6:30pm at Costa Mesa City Hall conference room 3A

Respectfully submitted by: Linda Garbett