SEPTEMBER 7, 2023
6:00 P.M. – UNOFFICIAL MINUTES

CALL TO ORDER by Chair Ashendorf at 6:00 P.M.

PLEDGE OF ALLEGIANCE by Commissioner Lucia.

ROLL CALL

☒ = Present ☐ = Absent

Commissioners	City Staff
☒ Charlene Ashendorf, Chair	☒ Alma Reyes, Deputy City Manager
☒ Fisher Derderian	☒ Monique Villasenor, Recreation Manager
☒ Erica Lucia	☒ Ashley Thomas, Sr. Recreation Supervisor
☒ Alisa Ochoa	☒ Laurette Garner, Arts Specialist
☒ Allison Mann	☒ Laura Fautua, Executive Assistant
☒ Debora Wondercheck, Vice Chair	☒ Kathia Viteri, Office Specialist II
☒ Heidi Zuckerman	

Chair Ashendorf welcomed Deputy City Manager to the Arts Commission.

PUBLIC COMMENTS - None

COMMISSIONER COMMENTS AND SUGGESTIONS
Commissioner Derderian: No comments.

Commissioner Ochoa: Spoke about her recent art experience at Orange County Museum of Art (OCMA) and highlighted consolation in a painting.

Commissioner Zuckerman: Offered condolences to Commissioner Ochoa. Happy to see Fall art season kick off and see other exhibits happening around the world.

Vice Chair Wondercheck: No comments.

Commissioner Lucia: Is looking forward to the upcoming Art Crawl in October and thanked staff on their work for the event.

Commissioner Mann: Offered condolences to Commissioner Ochoa and spoke about her experience with a painting. Highlighted the museum experience with her teenage kids as a good experience. Spoke about Costa Mesa art murals, OC Fair art exhibit fair music entertainment, and looks forward to the Art Crawl.

Chair Ashendorf: Highlighted the Costa Mesa Spotlight Magazine and events available this Fall, such as: ARTventure, *Symphony on the Go!,* and the current Senior Center exhibit artist, Madi Su. Encouraged the public to checkout Orange County Public Libraries events and guest authors who come out especially the Donald Dungan Library as they also have a list of events available.

OLD BUSINESS

1. **MINUTES**
   06/01/2023 Arts Commission Draft Minutes

   MOTION/SECOND: Chair Ashendorf made a motion to approve the June 1, 2023 minutes /Seconded by Vice Chair Wondercheck.

   The motion carried by the following roll call vote:
   Ayes: Commissioner Derderian, Commissioner Lucia, Commissioner Mann, Commissioner Ochoa, Commissioner Zuckerman, Vice Chair Wondercheck, Chair Ashendorf
   Nays: None
   Absent: None
   Motion Carried: 7-0

NEW BUSINESS:

1. **2023/24 BUDGET UPDATE REPORT**
   Ms. Garner presented.

   Commissioners inquired about the cannabis tax, project timelines, butterfly installation and show mobile.

   Chair Ashendorf asked if the budget can be brought back in December or January for a midway review and prepare for the new Fiscal Year.

   Commission received and filed report.

2. **ART MURAL APPLICATION AT 2300-C HARBOR BOULEVARD**
   Mr. Christopher Aldana, Assistant Planner with the Economic Development Services Department presented.

   Commissioner Ochoa inquired about protective coating for the mural.

   Commissioners are looking forward to the opening of North Gate Market.

   North Gate representative, Alexandra, and Lead Project Artist, Levi Ponce presented to the Commission.

   No Public Comments.

   MOTION/SECOND: Commissioner Zuckerman made a motion to receive and file/Seconded by Commissioner Ochoa.

   The motion carried by the following roll call vote:
   Ayes: Commissioner Derderian, Commissioner Lucia, Commissioner Mann, Commissioner Ochoa, Commissioner Zuckerman, Vice Chair Wondercheck, Chair Ashendorf
   Nays: None
   Absent: None
   Motion Carried: 7-0

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3. **ART MURAL APPLICATION AT 1721 WHITTIER AVENUE**
   Ms. Sheryl Whitecotton spoke about the art mural application.

   Commissioner Mann commended artist on the mural.

   Commissioner Zuckerman thanked the artist for coming and is in support of private property owners who install murals and support artists.

   MOTION/SECOND: Commissioner Zuckerman made a motion to receive and file/Seconded by Commissioner Mann.

   The motion carried by the following roll call vote:
   Ayes: Commissioner Derderian, Commissioner Lucia, Commissioner Mann, Commissioner Ochoa, Commissioner Zuckerman, Vice Chair Wondercheck, Chair Ashendorf
   Nays: None
   Absent: None
   Motion Carried: 7-0

MONTHLY REPORTS

1. **ARTS & CULTURE STAFF REPORT**
   Ms. Laurette Garner, Arts Specialist, presented.

ADDITIONAL COMMISSIONER MEMBER & STAFF COMMENTS

ADJOURNMENT Chair Ashendorf adjourned at 6:58 P.M.

NEXT REGULAR ARTS COMMISSION MEETING: Thursday, October 5, 2023 at 6:00 P.M.

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