THE COSTA MESA ARTS COMMISSION

JUNE 1, 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	☑ Jason Minter, Parks & Community Services Director
🛛 Fisher Derderian	Ashley Thomas, Recreation Supervisor
🛛 Erica Lucia	⊠ Laurette Garner, Arts Specialist
🛛 Alisa Ochoa	🛛 Laura Fautua, Executive Assistant
🛛 Allison Mann	Kathia Viteri, Office Specialist I
🛛 Debora Wondercheck, Vice Chair	
🛛 Heidi Zuckerman	

PRESENTATION

1. NEWPORT MESA UNIFIED SCHOOL DISTRICT PRESENTATION BY TAMARA FAIRBANKS (TOSA-Teacher on Special Assignment)

PUBLIC COMMENTS - None

COMMISSIONER COMMENTS AND SUGGESTIONS

Commissioner Derderian: Highlighted the public interest and support for the arts budget City Council review.

Commissioner Ochoa: No comments.

Commissioner Zuckerman: No comments.

Vice Chair Wondercheck: No comments.

Commissioner Luccia: Gave updates regarding exhibits happening in Fullerton.

Commissioner Mann: Would like to see an implementation to the City website having everything about Arts in the City of Costa Mesa in one web page.

Chair Ashendorf: Highlighted the L.E.A.P. program artwork located in the lobby at City Hall. Enjoyed attending the Symphony on the Go! Would like to have updates on ARTventure information.

OLD BUSINESS

1. MINUTES

05/04/2023 Arts Commission Draft Minutes

MOTION/SECOND: Vice Chair Wondercheck made a motion to approve the May 4, 2023 minutes /Seconded by Chair Ashendorf.

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. MURALS ON PRIVATE PROPERTY REVIEW

Ms. Garner presented.

Vice Chair Wondercheck thanked staff for their work.

Commissioner Ochoa inquired if the mural definition will be included in the murals on private property document.

Commissioner Zuckerman appreciates murals on private property coming forward to the Arts Commission and wants to make sure residents still have the ability to do what they propose on their private property.

Commissioner Luccia inquired if a fee will be proposed with applications.

Commissioner Derderian noticed on mural process examples, contain a time limit and would like to know if that will be executed in Costa Mesa's process. Advocated for a timeframe to ensure upkeep is being done.

Chair Ashendorf inquired about mural maintenance process to ensure it supports the vision with creativity and enrichment of lives and civic pride.

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

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. Garner presented.

ADDITIONAL COMMISSIONER MEMBER & STAFF COMMENTS

Vice Chair Wondercheck: Provided events happening within the County for the Juneteenth

holiday.

Commissioner Ochoa attended an art exhibit for Costa Mesa artist, Alesia Rojas, in Santa Ana.

Commissioner Zuckerman gave art exhibit updates for Orange County Museum of Art and encourage the public to visit.

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

NEXT REGULAR ARTS COMMISSION MEETING: Thursday, August 3, 2023 at 6:00 P.M.