MARCH 2, 2023
6:00 P.M. – UNOFFICIAL MINUTES

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

PLEDGE OF ALLEGIANCE by Commissioner Derderian

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 (NMUSD)
Tamara Fairbanks from NMUSD presented.

Chair Ashendorf asked Ms. Fairbanks about the school district senior art show.

Ms. Fairbanks informed it would be a one-day event and student artwork would be up for a week.

PUBLIC COMMENTS - None

COMMISSIONER COMMENTS AND SUGGESTIONS

Commissioner Derderian: Commented that he is impressed at the impact that the Costa Mesa is having within the arts and its facilities. Thinks the City is holding up to its motto as the C*ity of the Arts*.

Commissioner Mann: Spoke about how art can impact a student's career path and highlighted the success it can provide if nurtured.

Commissioner Ashendorf: Thanked Ms. Fairbanks on her work as a Teacher on Special Assignment (TOSA). Encouraged public to attend the Orange County Museum of Art (OCMA) and take advantage of free admission.

OLD BUSINESS

1. **MINUTES**
   030223 Arts Commission Draft Minutes

   MOTION/SECOND: Chair Ashendorf made a motion to approve the minutes with the amended section on page 6/Seconded by Vice Chair Wondercheck.

The motion carried by the following roll call vote:
Ayes: Commissioner Derderian, Commissioner Mann, Commissioner Ochoa, Vice Chair Wondercheck, Chair Ashendorf
Nays: None
Absent: Commissioner Lucia, Commissioner Zuckerman
Motion Carried: 5-0

2. **ARTS GRANT REVIEW OF GUIDELINES**
   Ms. Garner presented.

   Commissioner Ochoa suggested to include more clarity on page 6 regarding artist logistics.

   Commissioner Derderian identified the scoring rubric point adjustment on page 20.

   [Motion was revisited after the Arts & Culture Report]

   MOTION/SECOND: Chair Ashendorf motion to approve the changes that were recommended by the Commission/Seconded by Vice Chair Wondercheck.

   The motion carried by the following roll call vote:
   Ayes: Commissioner Derderian, Commissioner Mann, Commissioner Ochoa, Vice Chair Wondercheck, Chair Ashendorf
   Nays: None
   Absent: Commissioner Lucia, Commissioner Zuckerman
   Motion Carried: 5-0

NEW BUSINESS: None

MONTHLY REPORTS

1. **ARTS & CULTURE STAFF REPORT**
   Ms. Garner presented.

   Commissioner Mann expressed excitement for Art Crawl event.

   Chair Ashendorf inquired about possible extension for art grants.

ADDITIONAL COMMISSIONER MEMBER & STAFF COMMENTS
Vice Chair Wondercheck highlighted the Arts and Learning Conservatory upcoming production of Clue, High School Edition.

Commissioner Derderian asked how many spaces were in the Art Crawl event.

Commissioner Mann asked if there was an age limit.

ADJOURNMENT Chair Ashendorf at 6:36 P.M.

NEXT REGULAR ARTS COMMISSION MEETING: THURSDAY, April 6, 2023 at 6:00 P.M.

DRAFT