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**OFFICIAL MINUTES  
CITY OF COSTA MESA  
MEETING OF THE HISTORICAL PRESERVATION COMMITTEE  
May 13, 2021 1:00PM**

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1. **CALL TO ORDER** Chair McKenna-Juergens at 1:02pm

2. **ROLL CALL**

**Present:** Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member Goddard, Chair Mckenna-Juergens, Vice Chair McQueen, Committee member alt. Gary Parkin

**Liaison Present:** none

**Absent:** Committee member Gardener, Committee member Steck, and Committee member alt. McGuiness

3. **APPROVAL OF THE APRIL 8, 2021 MEETING MINUTES**

Chair McKenna-Juergens requested an amendment of the selection of chairperson's motion be reviewed. She recalled Committee member Goddard, not Committee member Steck making the motion.

Mr. Stoddart confirmed to evaluate the portion of the minutes again.

**MOTION/SECOND:** Committee member Parkin made a motion to approve the minutes with the amendment that staff evaluate the motion of "Selection of Chairperson"/Seconded by Vice Chair McQueen.

The motion carried by the following roll call vote:

**Ayes:** Chair Mckenna-Juergens, Vice Chair McQueen, Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, and Committee member Gary Parkin

**Nays:** None

**Absent:** Committee member Goddard

**Motion Carried:** 7-0

4. **PUBLIC COMMENTS**

No comments.

5. **COMMITTEE MEMBER REPORTS, COMMENTS, AND SUGGESTIONS**

No committee comments.

6. **LIAISONS & STAFF REPORTS**

No liaisons present.

**7. OLD BUSINESS**

- a) & b) no updates
- c) Selection of Working Groups

Mr. Stoddart provided a brief presentation.

Groups	Members
Notables	<ul style="list-style-type: none"> <li>• Gary Parkin</li> <li>• Emma Cartwright</li> <li>• Mikelle Fish</li> </ul>
50 Years and Still	<ul style="list-style-type: none"> <li>• Gary Parkin</li> <li>• Karen McKenna-Juergens</li> <li>• Mikelle Fish</li> </ul>
Utility Box Art	<ul style="list-style-type: none"> <li>• Daniel Baume</li> <li>• Barbara Steck</li> <li>• Mikelle Fish</li> </ul>
Social Media	<ul style="list-style-type: none"> <li>• John McQueen</li> <li>• Emma Cartwright</li> </ul>
Historic Signage	<ul style="list-style-type: none"> <li>• John McQueen</li> <li>• Christopher Cuthill</li> </ul>
Mural Restoration	<ul style="list-style-type: none"> <li>• Christopher Cuthill</li> </ul>

Mr. Stoddart mentioned he would be sending this to all members not present to confirm their working groups after the meeting.

**Public Comment:**

**Charlene Ashendorf:** Wanted to acknowledge and thank the committee for the utility box art. She has received, many positive comments and feedback in the historical aspect and have really enhanced the history in the City. Also thanked committee member Mr. Cuthill for his assistance with the mural, *Home on the Range*, along with staff’s assistance.

**8. NEW BUSINESS**

None.

**9. FINAL REPORTS AND COMMENTS**

Mr. Minter provided a brief introduction, since did not have a chance to attend last month’s meeting.

**10. ADJOURNMENT**

Meeting adjourned at 1:28pm by Chair McKenna-Juergens

**Next REGULAR Meeting: is tentatively scheduled for June 10, at 1:00 P.M., via Zoom Webinar.**

Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection on the City’s website at [www.costamesaca.gov](http://www.costamesaca.gov). In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City’s website at [www.costamesaca.gov](http://www.costamesaca.gov). Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.