
**OFFICIAL MINUTES
CITY OF COSTA MESA
MEETING OF THE HISTORICAL PRESERVATION COMMITTEE
June 10, 2021 1:00PM**

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

2. **ROLL CALL**

Present: Chair Mckenna-Juergens, Committee member Cartwright, Committee member Baume, Committee member Cuthill, Committee member Steck, Committee member Fish, Committee member alt. Gary Parkin and Committee member alt. McGuiness (late)

Liaison Present: none

Absent: Vice Chair McQueen, Committee member Gardener, and Committee member Goddard

3. **APPROVAL OF THE June 10, 2021 MEETING MINUTES**

MOTION/SECOND: Committee member Parkin made a motion to approve the minutes/Seconded by Committee member Steck.

The motion carried by the following roll call vote:

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

Nays: None

Absent: Committee member Goddard, Vice Chair McQueen, Committee member Gardener, and Committee member alt. McGuiness

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) Historical Markers

i. No Update

b) Notables

i. Committee Member Parkin requested for the working group to get together.

ii. Mr. Stoddart will assist the working group by creating a zoom meeting. He

announced the list of notables from 2020 was exhausted and a new task for the working group would be to create a new list of notables.

c) Utility Box Art

- i. Committee member Steck asked for clarification on the process of utility box project.
- ii. Mr. Stoddart answered.

d) Social Media

- i. Committee member Cartwright informed the Committee the working group has met and is in the process of organizing a timeline of posts.

e.) Historic Signage

- i. No Update

f.) Mural Restoration

- i. Committee member Cuthill informed the Committee the working group has meet and are in the process of identifying an artist and funding source.
- ii. Mr. Stoddart added there are three potential avenues for grant funding. In order to keep the Committee's timeline, the grant verbiage would need to be approved in the next meeting.
- iii. Committee member Fish asked how much funding would be needed for this project.
- iv. Mr. Stoddart announced an assessment was done and was approximately \$10,000. Another option to cover the amount would be to utilize the Committee's account or ask for assistance from the Historical Society.
- v. Committee member Fish asked if an artist has been selected.
- vi. Mr. Stoddart answered the working group is still searching for an artist.
- vii. Committee member Parking asked if the working group has considered utilizing college students for the mural.
- viii. Mr. Stoddart will bring up the idea to the working group.

g.) 50 Years and Still

- i. Chair McKenna-Juergens informed the Committee that she has been reaching out to a local business and is looking for other sites.
- ii. Committee member Fish informed the Committee Growers Ranch will be participating.
- iii. Chair McKenna-Juergens asked for clarification on the timeline for the projects.
- iv. Mr. Stoddart answered the goal is two every six months.
- v. Committee member Parkin asked if CMTV will be working on these projects.
- vi. Mr. Stoddart answered they will.
- vii. Committee member Cuthill requested for Costa Mesa Speedway to be considered.
- viii. Committee member Baume requested Globe Deli be considered.
- ix. Mr. Stoddart reminded the Committee they approved to allow nonprofit and clubs to be a part of 50 years and still.

8. NEW BUSINESS

None.

9. FINAL REPORTS AND COMMENTS

Council Member Chavez: enjoyed the conversation and discussions of the meeting.

10. ADJOURNMENT

Meeting adjourned at 1:29pm by Chair McKenna-Juergens

Next REGULAR Meeting: is tentatively scheduled for July 8 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. 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. 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.