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**OFFICIAL MINUTES  
CITY OF COSTA MESA  
MEETING OF THE HISTORICAL PRESERVATION COMMITTEE  
July 8, 2021 1:00PM**

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1. **CALL TO ORDER** Chair McKenna-Juergens at 1:01pm

2. **ROLL CALL**

**Present:** Chair Mckenna-Juergens, Vice Chair McQueen, Committee member Cartwright (left early), Committee member Baume Committee member Cuthill, Committee member Steck, Committee member Fish, and Committee member alt. Gary Parkin

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

**Liaison Present:** none

3. **APPROVAL OF THE July 8, 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, Vice Chair McQueen, 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, Committee member Gardener, and Committee member alt. McGuiness

**Motion Carried:** 8-0

4. **PUBLIC COMMENTS**

Charlene commented on an art wrap.

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) 50 Years & Still

- i. Meeting starts recording
  - ii. Chair McKenna-Juergens explained the program.
  - iii. The Committee discussed some potential business that qualify for the program.
- c) Notables
- i. Committee member Cartwright informed the Committee that the subcommittee has met and is working on a list of notables.
  - ii. Committee member Parkin is researching notables and will be sharing his findings.
- d) Utility Box
- i. Committee member Steck is reaching a potential location on Bay and Newport, where the previous location of the Daily Pilot was. Asked staff for assistance to obtain a print of the potential image.
- e.) Social Media
- i. Vice Chair McQueen announced the subcommittee has created a timeline for social media posts. Asked the Committee if they had any suggestions for posts.
  - ii. Public Comment: Charlene Ashendorf mentioned November is Native American month.
- f.) Historic Signage
- i. Vice Chair McQueen announced the subcommittee is planning to meet within the next couple of weeks.
  - ii. Mr. Stoddart mentioned this program has overlap with the notables program.
- g.) Mural restoration
- i. Mr. Stoddart presented the staff report for grant submission.
  - ii. Committee member McQueen, asked if the mural restoration will happen every couple of years and if there is an alternative to supporting the mural restoration.
  - iii. Mr. Stoddart informed the Committee the mural restoration is in collaboration with the Cultural Arts Committee and is one of the HPC's goals for the year.
  - iv. Committee member Parkin asked if art teachers could donate their time to the restoration.
  - v. Mr. Stoddart informed the Committee that the restoration is a difficult task and will need to be headed by a professional.
  - vi. Committee member Steck is concerned with the timeline of the project and funding source.
  - vii. Chair McKenna-Jurgens asked if City support is optimistic and if the grants are approved would the funds be on time for the project.
  - viii. Public Comment: Charlene Ashendorf informed the Committee there is a working group established that is working on a timeline, budget, and artist search. The restoration will have a protective coating to give the mural longevity. And a professional would need to be assigned to restore the mural. If the grant is submitted to the Cultural Arts Committee by July 23 then it would be reviewed in the August meeting. If an artist is selected in August the original timeline would be accurate.
  - ix. Committee member Steck asked how long it would take someone to restore the

- mural.
- x. Public Comment: Charlene Ashendorf answered it would be about a four week process.
  - xi. Vice Chair McQueen asked if there, grants are not approved would the Committee need to continue working on the project.
  - xii. Public Comment: Charlene Ashendorf expressed her opinion, if funding is not raised through the grant, the subcommittee would need to find alternative funding sources.
  - xiii. Vice Chair McQueen asked what would happen of the grant funds are not expended according to the timeline.
  - xiv. Mr. Stoddart will inquire.

**MOTION/SECOND:** Committee member Cuthill made a motion to approve the verbiage of the grant application/Seconded by Committee member Steck.

The motion carried by the following roll call vote:

**Ayes:** Chair McKenna-Juergens, Vice Chair McQueen, Committee member Fish, Committee member Cuthill, Committee member Steck, and Committee member Gary Parkin

**Nays:** None

**Absent:** Committee member Goddard, Committee member Gardener, and Committee member alt. McGuiness, Committee member Cartwright (left early), Committee member Baume (left early)

**Motion Carried:** 6-0

## 8. NEW BUSINESS

None.

## 9. FINAL REPORTS AND COMMENTS

None.

## 10. ADJOURNMENT

Meeting adjourned at 2:12pm by Chair McKenna-Juergens

**Next REGULAR Meeting: is tentatively scheduled for August 12, 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.