

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, October 9, 2014

PRESENT: Dave Gardner, Christopher Ganiere, Karen McKenna-Juergens,
Mary Ellen Goddard, Terry Shaw, Alternates: John McQueen and
George Nakai

ABSENT: Gary Parkin, Melinda Lowery, Margy Johnston and Pam
Crenshaw

STAFF PRESENT: Travis Karlen

COUNCIL MEMBER: Wendy Leece (absent)

CALL TO ORDER

Christopher called the meeting to order at 5:30 p.m.

APPROVAL OF August 14, 2014 minutes

Dave Gardner mentioned that the minutes were missing his list of future projects. A motion to approve the minutes with the added list was made by Terry; seconded by Mary Ellen; passed unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS

A. Subcommittee Reports

1. Historical Site Markers
 - A comment was made that the Harbor Markers look great.
 - Margy is working on Phase 2.
 - Direction was given to City staff to contact Development Services to get a schedule of improvements for future planning.
2. Old Newspaper Clipping Project

- The group talked about the clippings that have already been accumulated and discussed a way to introduce the clippings on the website.
 - Chair suggested for a short intro for newspaper clippings with a website headline.
 - Staff was directed to talk with the City's web-master to find out how many web hits the current page is getting.
 - Staff suggested that once the committee is ready to publish on the website to set up a meeting to discuss how the site should look.
3. Identify Costa Mesa Notable Residents
- Karen met with Dave and Gary – A list was produced and was sent to Travis Karlen.
 - It was suggested to have a form for residents to nominate or enter notables.
4. Research "Then and Now Buildings"
- Then and Now pictures will be brought to the meeting next month for review.
5. Historical Society Partnership
- Mary Ellen showed pictures of the work station at the Historical Society. This work station was given by the Historical Preservation Committee. The work station has been in operation for about a month. The Committee has 1st use privileges however it is open to the public.
 - There will be a plaque dedication at the Adobe on November 15, 2014 by the Sons of the Golden West. Seating is limited. The City Council and Parks and Recreation Advisory Board will receive formal invitations to attend.
6. New Ideas
- It was suggested to agendize the Mill Act for the next meeting.
 - Dave Gardner's list of potential projects
 - SAAAB
 - Fire/Police Department History
 - Early Farmers/Slice of Orange
 - Fairview, Paularino, Harper
 - Native American History
 - Fairview Park History
 - Updates on City Parks
 - Traveling Historical Exhibits
 - Kids Activity Book
 - Train to Adobe

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- Terry Shaw – October 19th Mary Adams Urashima – Will speak about her book “Wintersburg in Huntington Beach”

COUNCIL/STAFF COMMENTS

- Travis Karlen – Updated committee on direction within the recreation department.
- Signs of Support – **-\$24,844.20** is available in signs of support funds

ADJOURNMENT

- Meeting was adjourned at 6:40 p.m.

Next Meeting: Thursday, October 13, 2014, at 5:30 p.m. located in City Hall Conference Room.