

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, July 9, 2015

PRESENT: Mary Ellen Goddard, Margaret Johnston, Terry Shaw, Dave Gardner, John McQueen, and alternates George Nakai and Matthew Fletcher

ABSENT: Melinda Lowery, Gary Parkin, Christopher Ganiere, Karen McKenna-Juergens

STAFF PRESENT: Justin Martin

COUNCIL MEMBER: Sandra Genis (absent)

CALL TO ORDER

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

APPROVAL OF June 11, 2015 meeting minutes

One change made to previous meeting minutes. Mary Ellen Goddard made a motion to approve minutes from June 11, 2015 meeting. Margaret Johnston seconded motion; passed unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS

Subcommittee Reports

1. Old Newspaper Clipping Project
 - Mary Ellen will be hoping to bring some new clippings to the August meeting. No other updates to report.

2. Identify Costa Mesa Notable Residents
 - No current updates from the group; At the August meeting the group will hope to update with six additional notable nominations.

3. Then and Now Historical Site Buildings
 - The group will vote on selecting specific photos to use at the August meeting.
 - Staff will resend photos again in PDF format.
 - Mary Ellen spoke about the Methodist Church site and that having a historical marker may help with their current issue; the group will vote on this at the next meeting.

4. Mills Act Review
 - Staff will connect with the city webmaster about moving forward with creating a mockup of a Mills Act page for the public to use as a reference tool. Will have mock-up at the August meeting to solicit feedback.

5. Costa Mesa Artifacts Research
 - John has not heard back from Bowers but will reach out again. The Committee wants to get a firm understanding of what they have that pertains to Costa Mesa.

NEW BUSINESS

None

COMMITTEE MEMBER COMMENTS

1. Mary Ellen spoke about library project and its importance.
2. John spoke about Auto Club of CA and an antique license plate display that currently is at the Costa Mesa branch. He encouraged the members to stop by to see it before the next meeting. The location is off of Harbor and South Coast.
3. Matthew spoke about the Concert in the Park series and invited members to attend for community support.
4. Terry mentioned that there will be no monthly Program in July at the Historical Society. In August (16) there will be a lesson and guided lecture on how to make scarecrows at the Historical Society (pertaining to the Scarecrow Festival).
5. Mary Ellen also spoke about fellow committee member, Matthew Fletcher, and his recently opened Real Estate office, "Village Green Real Estate." Matthew and partner have decorated their Placentia Avenue office with historic Costa Mesa prints from the Historical Society.

COUNCIL/STAFF COMMENTS

Justin mentioned Concerts in the Park on July 14, 21, 28, 2015.

ADJOURNMENT Meeting was adjourned at 6:16 p.m.

Next Meeting: August 13, 2015 at 5:30 p.m. located in City Hall Conference Room 1A.