

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, January 12, 2017**

PRESENT: Christopher Ganiere, Mary Ellen Goddard, Dave Goodman, Karen McKenna-Juergens, Gary Parkin, and Garrett Peterson

ABSENT: Matthew Fletcher, Dave Gardner, and John McQueen

STAFF PRESENT: Cecily Renteria

COUNCIL MEMBER: Sandra Genis (absent)

CALL TO ORDER Gary Parkin called the meeting to order at 5:32 p.m.

APPROVAL OF December 8, 2016 meeting minutes were approved as presented. Karen made a motion to approve the minutes as presented. Garrett seconded the motion; the motion was passed unanimously.

PUBLIC COMMENTS

NONE

OLD BUSINESS

Subcommittee Reports

1. Committee Goals

The committee established goals for 2017. Objectives for projects were tabled, and are scheduled to be discussed at the February 2017 meeting.

2. Costa Mesa Artifact Research

Christopher mentioned to the group that it is a very slim possibility of the committee being able to properly display artifacts. The committee asked if it was possible to get a written report from the archaeologist. Staff said they would contact the archeologist to find out.

3. Identify Costa Mesa Notable Residents

The committee reviewed notable residents Herb Jenks, Hank Panian, and Walter Ozment's biographies and approved them to be posted online.

4. Then & Now Historical Buildings

Dave Goodman and Garrett discussed the possibility of writing an informative letter to notify the local businesses that the city would be installing the markers near their businesses. The committee discussed that the city might be interested in doing public relations pieces with the local businesses.

5. Mills Act

No update was provided.

6. The Story of Costa Mesa

No update was provided.

7. Historical Preservation Committee Logo

Subcommittee member Dave Goodman will review proposed logo designs number one, two, four, and six. He will print each in various scales so the committee can review during the February 2017 meeting.

NEW BUSINESS

1. Utility Box Project

Garrett and Chris volunteered to be on the subcommittee for this project. The subcommittee will gather and present several different locations for the utility box and several options for design at the February 2017 meeting.

COMMITTEE MEMBER COMMENTS

- Garrett thanked the two students who observed the meeting for their high school class assignment.

COUNCIL/STAFF COMMENTS

- Staff mentioned that a resident would like to present the history of Harla Avenue; Gary asked that she is invited to the March 2017 meeting. Staff also mentioned that several committee member terms were set to end in April 2017 and that those members would need to reapply for consideration to be reappointed.

ADJOURNMENT Meeting was adjourned at 6:50 p.m.

Next Meeting: February 9, 2017 at 5:30 p.m. located in City Hall Conference Room 1A.