

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, April 13, 2017

PRESENT: Dave Goodman, Dave Gardner, Christopher Ganiere, Gary Parkin, Mary Ellen Goddard, John McQueen, and Karen McKenna-Juergens

ABSENT: Kristyn E Kohut

STAFF PRESENT: Ashley Ocasio

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary Parkin called the meeting to order at 5:40 p.m.

APPROVAL OF March 9, 2017 meeting minutes.

Gary made a motion to approve the minutes. Dave Goodman seconded the motion; the motion was passed unanimously.

PUBLIC COMMENTS

NONE

OLD BUSINESS

Subcommittee Reports

1. Utility Box Art Project

- Dave Goodman made a motion to spend \$450 for the Utility Box Art Project. \$400 will be paid to the Cultural Arts Committee for the vinyl wrap and \$50 will be paid to the Historical Society for the historical image. Karen seconded the motion and the motion passed unanimously.
- Karen made the motion to include, in addition to the historical image, the HPC's logo and photo credit to the Historical Society on the box. Photo credit will state, "From the collection of the Historical Society" in small letters. David Goodman seconded the motion and the motion was passed unanimously.

2. Costa Mesa Artifact Research

- No update.

3. Identify Costa Mesa Notable Residents

- Staff informed members that Walter Ozment and Hank Panian have been added to the webpage as Costa Mesa Notable Residents.

4. Then & Now Historical Buildings

- Dave Goodman noted that he has drafted a letter to notify local businesses that they have historical value to the city. He said he will email it to all members for their review.

5. Mills Act

- Karen requested for staff to see if there is a way to track “clicks” on the Mills Act webpage.

6. The Story of Costa Mesa

- John requested for Mary Ellen to follow-up with her contact at the district.

7. Historical Preservation Committee Logo

- Dave Goodman stated that he will present the revised logo at the next meeting.

NEW BUSINESS

1. Nominations: Chair, Vice Chair & Secretary

- Dave Garner nominated Gary as the Chair; seconded by John; passed 7-0.
- Mary Ellen nominated Karen as the Vice Chair; seconded by John; passed 7-0.
- Members deferred nominating the secretary until the May meeting.

2. Brown Act Overview

- Staff presented a document on the Brown Act and highlighted the key information throughout the document.

COMMITTEE MEMBER COMMENTS

- Gary mentioned that he would be receiving an award.
- Karen noted that the Community Run is April 22 at Fairview Park.

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT Meeting was adjourned by Gary at 6:35 p.m.

Next Meeting: May 11, 2017 at 5:30 p.m. located in City Hall Conference Room 1A.