

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE**  
**Minutes for Thursday, March 9, 2017**

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

**ABSENT:** Matthew Fletcher, Dave Gardner, John McQueen, and Garrett Peterson.

**STAFF PRESENT:** Ashley Ocasio

**COUNCIL MEMBER:** Sandra Genis (absent)

**CALL TO ORDER**

Gary Parkin called the meeting to order at 5:35 p.m.

**APPROVAL OF** February 9, 2017 meeting minutes.

Karen McKenna-Juergens made a motion to approve the minutes. Mary Ellen Goddard seconded the motion; the motion was passed unanimously.

**PUBLIC COMMENTS**

NONE

**OLD BUSINESS**

Subcommittee Reports

1. Utility Box Art Project

- Mary Ellen recommended wrapping their utility box with a picture of the former Newport Blvd. She endorsed the box off of 18<sup>th</sup> or 19<sup>th</sup> Street and Newport Blvd.
- Members also recommended the utility box off of Adams and Mesa Verde East.
- Members discussed splitting the cost of the utility box with the Cultural Art Committee.

2. Costa Mesa Artifact Research

- No update.

3. Identify Costa Mesa Notable Residents

- Karen spoke on the three (3) notable residents that they selected and noted that they were yet to be posted on the webpage. Staff request for her to

send all information and pictures to staff, in which staff would post to the webpage.

#### 4. Then & Now Historical Buildings

- No update.

#### 5. Mills Act

- Staff presented a Mills Act graphic for an ad that will be printed in the summer recreation guide.
- Mary Ellen made a motion to approve the graphic for the ad, and Karen 2<sup>nd</sup> the motion. The motion passed unanimously.

#### 6. The Story of Costa Mesa

- No update.

#### 7. Historical Preservation Committee Logo

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

### **NEW BUSINESS**

NONE

### **COMMITTEE MEMBER COMMENTS**

- Gary suggested that the committee contact a local resident for whom a Costa Mesa street is named. Tabled until next meeting.

### **COUNCIL/STAFF COMMENTS**

- Gary encouraged all members to re-apply for the committee by March 13<sup>th</sup>.
- Karen spoke on the Newport Animal Hospital and the fact it's a 70-year-old business. Members suggested creating landmarks for businesses 50+ old.
- Mary Ellen noted that the Historical Society is hosting Bob Minty on Sunday, March 19<sup>th</sup> at 2pm. He is presenting on Whaling off the Coast of Orange County.

**ADJOURNMENT** Meeting was adjourned at 6:38 p.m.

Next Meeting: April 13, 2017 at 5:30 p.m. located in City Hall Conference Room 1A.