

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

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

ABSENT: None

STAFF PRESENT: Cecily Renteria

COUNCIL MEMBER: Sandra Genis (absent)

**CALL TO ORDER**

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

**APPROVAL OF** January 12, 2017 meeting minutes.

Christopher Ganiere made a motion to approve the minutes. Dave Goodman seconded the motion; the motion was passed 6-0 with 3 abstaining due to their absence on Jan. 12, 2017.

**PUBLIC COMMENTS**

NONE

**OLD BUSINESS**

Subcommittee Reports

1. Committee Goal Objectives

- With the recent City Council decision to request that all members re-apply, Mary Ellen moved that this item be tabled until the new committee members are selected. Dave Goodman seconded the motion and it passed with a unanimous vote.

2. Utility Box Art Project

- Garrett suggested that the alignment of any possible utility box artwork be corresponding with any nearby historical site markers, such as the corner of Newport and 19th or Newport and Broadway. Staff will communicate with engineering staff to inquire if a map exists regarding who owns which utility boxes around town. If a map is not available, the committee will make note of suitably located boxes.

### 3. Costa Mesa Artifact Research

- John restated that he had expected a more comprehensive audit of what's out there, and whether the committee can use it or not. We do not know who said, "we have nothing". John requested a list of whom was contacted regarding the project.

### 4. Identify Costa Mesa Notable Residents

- Karen reported that the latest three biographies have been approved and are in line to be posted on the City's website. Apparently the webmaster has a heavy workload.

### 5. Then & Now Historical Buildings

- Dave Goodman presented a draft letter to be sent to businesses adjacent to the upcoming marker placements. Chris moved that a soft copy should be emailed to all committee members for editing and discussion at the next meeting. Dave Goodman seconded. Unanimous vote approved this motion.

### 6. Mills Act

- The committee advertisement for placement in the summer recreation guide is due soon. Matthew will email staff the key points for the ad. Staff will provide a draft copy at next meeting, for discussion and approval.

### 7. The Story of Costa Mesa

- Mary Ellen shared with John a new contact at NMUSD to explore.

### 8. Historical Preservation Committee Logo

- Dave Goodman presented four revised logos. After discussion and members presenting their top two favorites, Karen made a motion to make logo #3 the chosen logo to make final tweaks to. John seconded the motion and it was approved unanimously.

## **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**

- Staff announced at the beginning of the meeting that per direction from the City Council, the current committee members will have terms that expire on March 31, 2017. All committee members are highly encouraged to re-apply for potential April appointments.

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

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