

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, May 10, 2018

PRESENT: Christopher Ganiere, Dave Gardner, Dave Goodman, Gary Parkin, Karen McKenna-Jurgens, Mary Ellen Goddard, Joshua Hutchinson

ABSENT: John McQueen

STAFF PRESENT: Ashley Thomas, William Lund

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary called the meeting to order at 5:33 p.m.

APPROVAL OF April 12, 2018 meeting minutes.

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

PUBLIC COMMENTS

None.

OLD BUSINESS

Subcommittee Reports

1. Nominations: Secretary
 - Gary nominated Josh to serve as secretary. Dave Goodman seconded the motion; the motion passed unanimously.
2. Identify Costa Mesa Notable Residents
 - Dave Gardner spoke his efforts to research the first female Costa Mesa Police Officer and the lack of information available. Gary offered to assist with further research and report back.
 - Karen provided the members with descriptions for three new notables. Members agreed to review and provide edits to the descriptions for notable candidates; Donald Dungan, Les Miller, and Norma Hertzog.
3. Then and Now Historical Sites
 - Staff reported that six new markers had been installed and pictures of the installation had posted on social media.
 - Staff will update the Historical Marker Brochure with new marker locations and present revised brochure at June meeting.
 - Members agreed to research more historical site locations to be recognized in the next phase of the project.

4. Recognize CM Businesses (50+ years old)
 - Staff distributed a draft recognition certificate for the members review. Members agreed to present verbiage for the certificate at the June meeting.
 - Committee discussed setting a schedule for the interviews and filming of the first round of businesses. Staff will coordinate with Costa Mesa TV to finalize filming schedule.

5. Social Media
 - Karen reported that the Facebook page has 45 likes.
 - Staff discussed appropriating funds for boosting the page and/or posts to increase social media interaction.

6. Historical Artifact Displays
 - Staff reported that the letter submitted is still in process for approval.

7. History of CM Parks and Facility Names
 - Subcommittee was created with Mary Ellen and Karen.
 - Mary Ellen will provide information for the Costa Mesa Police Station and Donald Dungan Library.
 - Staff will upload parks and facility names list to Historical Preservation Committee webpage.

8. OCHC History Site Program
 - The next scheduled subcommittee meeting is on Monday, May 21 to discuss application process.

NEW BUSINESS

1. None

COMMITTEE MEMBER COMMENTS

1. Mary Ellen spoke on the Early California Days event taking place on May 20th at Estancia Park. The event will focus on the history of the Estancia Adobe as well as Native Americans who lived in the area.

COUNCIL/STAFF COMMENTS

1. None

ADJOURNMENT Meeting was adjourned by Gary at 6:37 p.m.

Next Meeting: June 13, 2018 at 5:30 p.m. located in City Hall Conference Room 1A.