

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, January 13, 2010

PRESENT: Jeff Mathews, Margie Johnston , John McQueen, Bob Wakeham, Mary Ellen Goddard and Christopher Ganiere

ABSENT: Dave Gardner, Melinda Lowery, Christian L Olson and Scott Moore

COUNCIL/STAFF: Council Member Leece, Lisa McPherson

CALL TO ORDER

John called the meeting to order at 5:40 pm.

1. APPROVAL OF OCTOBER 14, 2010 minutes

Motion to approve the minutes was made by Bob and seconded by Jeff; passed unanimously.

2. PUBLIC COMMENT

None

3. AGENDA ADDITIONS

None

4. OLD BUSINESS

A. Subcommittee Reports

1. Sponsorship Pamphlet

- John made a motion to delete the word “Historical” from the certificate under the levels of giving and to have Lisa present the pamphlet to the Community Foundation for their approval; seconded by Jeff; passed unanimously.

2. Tongva Info Sign

- John made a revision of the verbiage. The Committee will email John corrections and John will email Lisa the final revised copy. Lisa will have Eco Signs draft a mock up for the Committee to review.

3. Historical Street Names

- The Committee is still researching their section of street names. The following has been completed:

Bristol: is the continuation of a road from Santa Ana originally named for a Santa Ana family who had a drug store there.

Fairview: is named for the road to the town of Fairview in 1887 from Santa Ana. Originally the Costa Mesa part we now know as Fairview was known as Santa Ana Road. Fairview then took a jog and went down what is now Harbor Boulevard. The name was changed in 1940.

Harbor Boulevard: The part of Harbor Boulevard that is now in Costa Mesa was originally called Fairview Road. That changed when a bridge was completed over the Santa Ana River by Warner Avenue and the road that begins almost at Highway 60 and runs south toward the harbor at Newport Beach was joined. This happened about 1940.

Baker Street was named for the M. E. Baker family who had a farm along Baker by Newport Boulevard in the early 1900s.

Adams is named for Col. Adams who owned the adobe and the property around it in the early 1900s.

Fair Drive has its name because it is the road that goes along the front of the fairgrounds.

Wilson Street is named for President Wilson.

Newport Boulevard obviously named because it is the road to Newport Beach.

Bear Street is named for the Bear family who lived in early ????

North of Adams names (South Pacific Island explorers, Irish names, Presidents names, States and Colleges/Universities)

4. *Traveling Historical Exhibit*

- Tabled

5. *Historical Site Markers Phase II*

- Margy is researching addresses.

6. *Adobe Renovation*

- Due to the rain the project should be completed by mid February. The kitchen will be painted white, the bell is being renovated and a zero landscaping will be planted.

- The Adobe Reopening event has been rescheduled for Saturday, March 5 from 10am-1pm

5. NEW BUSINESS

- Veterans Banner – Removed from the agenda until further notice.
- 2010 Accomplishments & 2011 Goals will be discussed at the February meeting.

6. COMMITTEE MEMBER COMMENTS

- Next Historical Society event “The Cymerian Chapter” on Sat, Jan 23 at 2pm

7. COUNCIL/STAFF COMMENTS

- None

8. ADJOURNMENT

- Meeting was adjourned at 6:45 pm

Next Meeting: Thursday, February 10, 2011 at 5:30pm located in City Hall Conference Room 1A