

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, March 12, 2009

PRESENT: Stephanie Love Callen, Steph Campbell, Christopher Ganiere, Mary Ellen Goddard, Jeff Mathews, John McQueen

ABSENT: Patti Bass, Dave Gardner, Chris Bunyan, Margaret Johnston, Bob Wakeham, Mayor Pro Tem Leece

COUNCIL/STAFF: Lisa McPherson, Jana Ransom

GUESTS:

1. CALL TO ORDER

John McQueen, Assistant Chair, called the meeting to order at 5:31 pm.

2. APPROVAL OF FEBRUARY 12, 2009 MINUTES

Motion to approve the meeting minutes of February 12, 2009 was made by John and seconded by Mary Ellen; motion carried.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

A. Subcommittee Reports

1. Historical Mural

a. Plaque design

Discussion of text on the plaque and recommended changes. Christopher moved the title be changed to "History of Costa Mesa West"; seconded by Jeff. Changes to the text were made and a decision on placement of "Costa Mesa" and logo. A motion to approve text changes and position the logo on the bottom was made by Steph, seconded by Mary Ellen. Motion carried unanimously. Lisa will arrange to get the plaque made.

2. Estancia Adobe Restoration Project

Mary Ellen informed the Committee that the electricity was still being worked on and there is no schedule for completion, but estimated to be a month.

3. Historic Sites Markers

Informational Flyer 2nd draft distributed; Margie is still doing research.

4. 1st People - Interpretive Signage

Reviewed various emails on the verbiage. Mary Ellen expressed concern that the wording needs to focus on Fairview Park. Lisa will send to Robert Staples and see if it will fit; if not Steph will wordsmith it to fit.

5. Activity Book
No update as Bob Wakeham was not in attendance.
6. Indian Village
No update as Dave Gardner was not in attendance.
7. Online History of Street Names and Plaque Inventory
Jana Ransom found out that a Boy Scout has inventoried all of our plaques. Public Services has a copy of this inventory. Jana will follow up on this and find out the condition of the list. Information on street names requires a meeting with the Planning Department to determine next steps.

7. NEW BUSINESS

Military Airplane Crashes Plaques – No update as Dave Gardner was not in attendance.

8. COMMITTEE MEMBER COMMENTS

9. COUNCIL/STAFF COMMENTS

10. ADJOURNMENT – Meeting was adjourned at 6:23pm

Next Meeting:

Thursday, April 9, 2009 at 5:30pm located at City Hall Conference Room 1A

Respectfully submitted,
Steph Campbell