

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, July 9, 2009

PRESENT: Dave Gardner, Christopher Ganiere, Mary Ellen Goddard, Jeff Mathews, John McQueen, Bob Wakeham

ABSENT: Steph Campbell, Stephanie Love Callen, Margaret Johnston

COUNCIL/STAFF: Mayor Pro Tem Leece (excused Absent) Lisa McPherson and Jana Ransom

1. CALL TO ORDER

Dave called the meeting to order at 5:30pm.

2. APPROVAL OF June 11, 2009 MINUTES

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

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

A. Subcommittee Reports

1. *Historical Mural Plaque - Lisa*

a. Mural plaque arrived at the Warehouse and should be in place before the end of July

2. *Estancia Adobe Restoration Project – Mary Ellen/Lisa*

a. Adobe will reopen on July 18

b. A formal quote is still needed for Jana to request funding from Finance in regards to the porch tiles

3. *Historic Sites Markers – Lisa*

a. Dedication scheduled for Wednesday, July 22 at 3:30pm located at Triangle Square

b. The Committee will assist with set up and distribution of the Historical Markers pamphlet to attendees and businesses.

c. Margy will be contacted to speak about the Historical Markers project at the Dedication.

4. *Activity Book Update - Bob*
 - a. Bob is waiting to hear back from Aida Shabani and hopefully will have a rough draft design to present at the August meeting.

5. *Indian Village Signage - Dave*
 - a. Jana suggested for the Boy Scouts to manufacture the signs.
 - b. Dave will contact the OCE train folks about the project.

6. *Historical Pictures in Neighborhood Community Center (NCC) – Jeff*
 - a. Jeff passed out photos of NCC
 - b. Parks and Recreation Commission liked the idea and will review the final design
 - c. Frank Gutierrez from Mesa Art provided the Committee with a mock frame design (16x22 digital photo with plexi glass; cost estimated \$250 each).
 - d. Frank and Jeff will meet at NCC to discuss the project and present their final concept at the August meeting
 - e. A suggestion was made to have the pictures represent the room names.
 - f. Jana suggested doing an Open House at the Historical Society and NCC after the project is completed.

7. *History of Parks Project - Jeff/John/Dave/Christopher*
 - a. Dave, Christopher and John are researching the parks history and each will email Lisa their information.
 - b. After all the information is collected; Lisa will add the info to the City's Website and the Committee will discuss if a pamphlet will be created.

8. *Online History of Street Names and Plaque Inventory – Tabled*

6. **NEW BUSINESS** - None
7. **COMMITTEE MEMBER COMMENTS** - None
8. **COUNCIL/STAFF COMMENTS** – None
9. **ADJOURNMENT**

Meeting was adjourned at 6:30pm

Next Meeting: Thursday, August 13, 09 at 5:30pm located at City Hall Conference Room 1A