

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, September 10, 2009

PRESENT: Dave Gardner, Stephanie Love Callen, Steph Campbell, Mary Ellen Goddard,
Margaret Johnston, Jeff Mathews, John McQueen

ABSENT: Christopher Ganiere, Bob Wakeham

COUNCIL/STAFF: Mayor Pro Tem Leece, Lisa McPherson and Jana Ransom

1. CALL TO ORDER

Dave called the meeting to order at 5:35pm.

2. APPROVAL OF August 13, 2009 MINUTES

Motion to approve the minutes was made by Margaret and seconded by Stephanie; passed unanimously.

3. PUBLIC COMMENT

None

4. AGENDA ADDITIONS

None

5. OLD BUSINESS

A. Subcommittee Reports

1. *Estancia Adobe Restoration Project – Stephanie*

- a. California Restoration and Waterproofing interest – Stephanie has not been able to get hold of Robin from CRW, she will try to contact Robin via email and report back at the October meeting.
- b. Open House scheduled from 10am-2pm on Sat. Sept 19; speaker (in costume) scheduled at 11am on the war between Mexico and the U.S. Lot of activities for kids and adults are planned.

2. *Activity Book Update - Bob*

- a. Update – Lisa and Jana met with the artist. A draft has been distributed. The plan is to upload it to the web site and notify schools.
- b. Everyone on the Committee is taking the draft home to work the puzzles and identify any errors and bring it back at the October meeting.

3. *Historical Pictures in NCC – Jeff/Dave/Bob*

- a. Update – Frank brought in a sample of the enlarged picture on canvas. There will be 9 additional pictures at a cost of \$169 per picture; Frank can mount the pictures at a cost by hour.

- b. Need to determine which pictures will be used. Parks & Rec Commission wants to approve the proposed pictures.
 - c. Pictures for consideration should be presented to the Committee at the October meeting.
 - d. Jeff is going to take the sample and put it on the wall. He will take a picture for sizing and positioning to be discussed at the October meeting
4. *History of Parks Project – Dave/John/Christopher*
- a. Update – John has the text of the remaining parks; Lisa will email the text to John; and he will bring the information to the October meeting. John has information on all the parks except for Shalimar. Park dedication dates are unknown. The Lions Park summary is needed from Christopher. Edits to the text were done during the meeting (transcribed by Lisa.)
 - b. Mary Ellen to verify the accuracy of the text
 - c. Jana to check the memorial plaque file to see if dedication dates can be determined
 - d. Stephanie to check the scrap books at the Historical Society for dates
5. *Indian Village – Dave/Stephanie/Mary Ellen*
- a. Update – Dave brought a demo of one of the signs and distributed text for 6 possible signs. Peggy will do the pictures and Jana suggested that the printing be computer generated. The Committee needs to decide what the text should be.
 - b. Dave will follow up with this in coordination with the Historical Society
 - c. Margy noted that a lot of the information is available on the signage in Fairview Park
 - d. Dave will show the sample to the Railroad people and discuss issues of portability
 - e. Need to determine how much they will weigh, how they can be transported, stored, etc.
6. *Historical Site Markers – Margy*
- a. Reordering Pamphlets – Jana suggested providing each store with a pamphlet holder and the reordering information on the back. She will look into the cost of the pamphlet holder.
 - b. Historical Society reports that the pamphlets have been received positively; most of the stores are happy to have them
 - c. Phase 2 – Margy has some ideas of businesses for this and also is interested in doing something for the Fairview/Harper.

6. NEW BUSINESS - None

7. COMMITTEE MEMBER COMMENTS - None

8. COUNCIL/STAFF COMMENTS - None

9. ADJOURNMENT

Meeting was adjourned at 6:45pm

Next Meeting: Thursday, October 8, 2009 at 5:30pm located at City Hall Conference Room 1A