

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, October 11, 2018

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

ABSENT: None

STAFF PRESENT: William Lund

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary called the meeting to order at 5:31 p.m.

APPROVAL OF August 9, 2018 meeting minutes

Karen made a motion to approve the minutes. Dave Gardner seconded the motion; the motion was passed unanimously.

PUBLIC COMMENTS

None.

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Staff reported that the latest notable, Costa Mesa's first female police officer Sharon Lozzi, had been posted to the Historical Preservation Committee webpage.
 - Subcommittee will begin research on the next round of notables to present at the November meeting.
2. Then and Now Historical Sites
 - Josh presented several potential sites for the next round. Committee members expressed interest in further research on various railway station stops and Donald Dungan's Justice of the Peace house.
 - Dave Goodman will research old railway maps for exact locations.
3. Recognize CM Businesses (50+ years old)
 - Subcommittee has submitted scripts to staff for review.
 - Staff presented a draft of a logo for the video series for committee to review. Staff will make recommended edits.
 - Staff will continue to coordinate with CMTV for potential filming dates.

4. Social Media

- Staff reported that the information about Costa Mesa's first female police officer, Sharon Lozzi, was posted.
- Staff will send out the "Meet the Committee" questionnaire to committee members for each to complete for future posts.

5. Historical Artifact Displays

- Staff will follow up on the status of the letter.

6. History of CM Parks and Facility Names

- Staff reported that this item has been completed and posted to the Historical Preservation Committee webpage. Item will be removed from agenda.

7. OCHC History Site Program

- Staff reported that approval was given by the Orange County Historical Commission for the Estancia Adobe plaque.
- Staff reported that the dedication ceremony has been scheduled for December 1st.
- Staff presented committee with quotes for installation of cement pedestal and plaque. Committee requested information on available budget amount prior to making a motion to approve funds for installation. Staff will present budget information at November meeting.

NEW BUSINESS

1. Scarecrow Festival

- Committee will take no action on involvement in Scarecrow Festival.
- Chris suggested involvement in the 2019 Scarecrow Festival be added to the goals for 2019.

COMMITTEE MEMBER COMMENTS

1. Mary Ellen commented that the Costa Mesa Historical Society is hosting a historical lecture on October 21st.

COUNCIL/STAFF COMMENTS

1. Staff spoke on an email received regarding the accuracy of the information on the history off Harla St. on the Historical Preservation Committee webpage. Mary Ellen will research for accurate information and report back to staff.

ADJOURNMENT Meeting was adjourned by Gary at 6:23 p.m.

Next Meeting: November 8th, 2018 at 5:30 p.m. located in City Hall Conference Room 1A.