

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, November 8, 2018

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

ABSENT: Dave Goodman, John McQueen

STAFF PRESENT: William Lund

COUNCIL MEMBER: Allan Mansoor (absent)

CALL TO ORDER

Gary called the meeting to order at 5:33 p.m.

APPROVAL OF October 11, 2018 meeting minutes

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

PUBLIC COMMENTS

None.

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - Mitchel Hurwitz, Alice Plummer, and Fred Allen were selected as the next notables. Subcommittee will provide background information on each notable at December meeting.
2. Then and Now Historical Sites
 - Joshua is researching historical information on Fairview Park, Lions Park, and two train line stops.
3. Recognize CM Businesses (50+ years old)
 - Staff will work with CMTV for dates in December to begin filming series.
4. Social Media
 - Staff will resend out Meet the Committee questionnaire to begin next series of social media posts featuring current committee members.
5. Historical Artifact Displays
 - No update.

6. OCHC History Site Program

- Staff reported that dedication ceremony has been moved to January 12th.
- Staff reported that the bronze plaque is currently in production and will be completed by week of November 19th.
- Mary Ellen made a motion to expend no more than \$4,000 for services to create and install a pedestal for a bronze plaque at Estancia Park. Karen seconded the motion, and the motion passed unanimously.
- Staff will work with City maintenance on repair and cleaning of display kiosk next to installation area.

NEW BUSINESS

1. 2019 Committee Goals

- Committee will discuss potential goals for 2019 at December meeting.
- Mary Ellen made a motion to expend no more than \$50 on food and refreshments for 2019 goal setting discussion at December meeting. Joshua seconded the motion. The motion passed unanimously.

COMMITTEE MEMBER COMMENTS

- Mary Ellen commented that the Costa Mesa Historical Society is hosting a historical on November 18th for the 100th anniversary of World War I.

COUNCIL/STAFF COMMENTS

- None

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

Next Meeting: December 13th, 2018 at 5:30 p.m. located in City Hall Conference Room 1A.