

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, August 8, 2019

PRESENT: Gary Parkin, Karen McKenna-Juergens, Mary Ellen Goddard, John McQueen, Suzi Malek, Dave Gardner, Erin Roberts, Barbara Steck (Alternate)

ABSENT: None

STAFF PRESENT: William Lund

COUNCIL MEMBER: Katrina Foley (absent)

CALL TO ORDER

Gary called the meeting to order at 5:36 p.m.

APPROVAL OF July 11, 2019 meeting minutes

Karen made a motion to approve the minutes. Mary Ellen second the motion. The motion passed unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS

Subcommittee Reports

1. Identify Costa Mesa Notable Residents
 - John noted that the edited verbiage for Jim Schaeffer was missing information regarding Jim's involvement with the Fish Fry. Staff will edit verbiage to include the Fish Fry information prior to posting online.
 - Committee agreed to discuss more names at the September meeting.
2. Then and Now Historical Sites
 - Staff presented seven (7) historical locations throughout Costa Mesa for committee review and discussion.
 - Karen made a motion to approve six (6) locations for historical site markers: Harper's first school, Costa Mesa's first City Hall, Boys Club, Kona Lanes, Justice of the Peace House, and the railway spur line. Gary second the motion. The motion passed unanimously.
3. Recognize CM Businesses (50+ years old)
 - John reported that he reached out to the Speedway but did not receive a response.
 - Barbara spoke on El Matador and Nick's Pizza as a potential featured business.
 - Karen spoke on The Feed Barn & Theodore Robbins Ford as a potential featured business.
 - Mary Ellen spoke on South Coast Plaza as a potential featured business.

- Staff discussed the ongoing coordination for the filming of Hoover Printers as the next featured business.
4. Social Media
 - Suzi reported that she had difficulty attaining permission to utilize photographs in social media posts. Suzi will coordinate with Mary Ellen to get photos from the Costa Mesa Historical Society for future posts.
 5. Utility Art Box
 - Staff reported that the picture featuring the 1939 Scarecrow Festival has been installed on Placentia Ave near the entrance to Fairview Park.
 - Staff reported that the 2nd installation featuring the Segerstrom Farm at Fairview Rd and South Coast Dr has been delayed until the utility box is replaced with a new cover.
 6. Scarecrow Festival
 - Erin reported that she is in need of more building materials for the scarecrow.
 - Staff reported that they are able to supply a personal donation of a wall clock for the building of the scarecrow.

NEW BUSINESS

1. None

COMMITTEE MEMBER COMMENTS

- Gary spoke on the recent presentation to City Council on the committee's projects and initiatives. The presentation was given by himself and staff on Tuesday, July 16th at the City Council meeting.
- Mary Ellen spoke on the planning of the Costa Mesa Historical Society's California Days event in fall of 2020.

COUNCIL/STAFF COMMENTS

- Staff spoke on the Mayor's request to research the updating of the committee's youth activity book. Staff will provide samples for review.
- Staff spoke on the poor condition of the display kiosk in Estancia Park next to the Adobe. Pricing on replacing the kiosk was presented and will be discussed further at the September meeting.

ADJOURNMENT Meeting was adjourned by Gary at 6:37p.m.

Next Meeting: September 12, 2019 at 5:30 p.m. located in City Hall Conference Room 1A.