

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, February 9, 2012

PRESENT: Mary Ellen Goddard, Christopher Ganiere, Bob Wakeham, Terry Shaw,
Louisa Arnold, Melinda Lowery and Margy Johnston

ABSENT: Pam Crenshaw, John McQueen and Council Member Bever

COUNCIL/STAFF PRESENT: Lisa McPherson and Lindsay Cutrell

CALL TO ORDER

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

1. APPROVAL OF January 12, 2012 minutes

Motion to approve the minutes was made by Terry and seconded by Margy; passed unanimously.

2. PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Sponsorship Pamphlet

- No report

2. Tongva Info Sign

- Waiting for the approval from OCME to post sign.
- Lisa will have ECO make a revised mock up sign and find out if the sign will be larger with the revised verbiage.

3. Historical Street Names

- Terry is still researching information regarding streets between Wilson to Adam.
- Melinda stated that streets around Triangle Square are number streets 15th-23rd.

4. Historical Site Markers Phase II

- The subcommittee is still researching.

5. *Historical Building Booklet*

- Mary Ellen made a motion that the criteria would mostly stay the same with the exception that residential and business structures are built before 1950; seconded by Melinda, passed unanimously.

3. NEW BUSINESS

- 60th Anniversary
 - Committee discussed designing a 2013 calendar with historical pictures and descriptions. To hold a contest for the Calendar's cover and start selling calendars in October 2012.
 - Christopher made a motion to create a subcommittee; seconded by Terry, passed unanimously.
 - Terry volunteered as chair; Bob and Melinda volunteer to be on the subcommittee. The subcommittee will bring 3 ideas to the March meeting for the Committee to discuss.

4. COMMITTEE MEMBER COMMENTS

- Next Historical Society event: Traveling the El Camino Real – February 19 at 2pm at the Historical Society.
- Christopher – Son is a member of the Southern CA Children's choir, the group will be singing at the Academy Awards.
- Terry -
 - Historical Society provided Fish Fry photos for Summer Rec Guide.
 - Asked the OC Fair Board about the Memorial Building that is located on the OC Fairgrounds property; the building contains Historical artifacts and will be moved towards the Centennial Gardens.

5. COUNCIL/STAFF COMMENTS

- None

6. ADJOURNMENT

- Meeting was adjourned at 6:12 pm

Next Meeting: Thursday, March 8, 2012 at 5:30pm located in City Hall Conference Room 1A