

**CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE**

**Minutes for Thursday, April 12, 2012**

**PRESENT:** Christopher Ganiere, Bob Wakeham, Terry Shaw, Louisa Arnold, Margy Johnston, Pam Crenshaw, and Mary Ellen Goddard

**ABSENT:** Melinda Lowrey, John McQueen, Jeff Mathews and Council Member Bever

**COUNCIL/STAFF PRESENT:** Donna Theriault and Council Member Wendy Leece

**CALL TO ORDER**

Chris called the meeting to order at 5:34 pm.

**1. APPROVAL OF March 8, 2012 minutes**

A correction to the minutes was made by Bob Wakeham. Motion to approve the corrected minutes was made by Bob Wakeham and seconded by Mary Ellen Goddard; passed unanimously.

**2. PUBLIC COMMENT**

Five students from Newport Harbor High School were in attendance as part of their Government class community service.

**OLD BUSINESS**

**A. Subcommittee Reports**

*1. Sponsorship*

- No report

*2. Tongva Info Sign*

- John absent. No report on location for the sign.
- Sign mock up distributed. Mary Ellen commented that the verbiage was not correct. Chris made a motion and Bob seconded it to make corrections to the wording and have a new draft presented to the Committee at the May meeting. Lisa will review prior meeting minutes and determine the approved wording and have the sign mock-up revised.
- Committee will discuss plans for an “unveiling ceremony” at the May meeting.

*3. Historical Street Names*

- The list of street names and their history was distributed and discussed. Several committee members provided some additional history on the street

names. Mary Ellen Goddard wants to continue researching the Harbor Boulevard history. The subcommittee will continue researching street name history until the City's new website and interactive GIS map is available.

4. *Historical Site Markers Phase II*

- The subcommittee is still researching the Phase II locations. Margie Johnston shared the history of a Costa Mesa Elementary School that was once located at the corner of Newport Blvd. and 19<sup>th</sup> Street.

5. *Historical Building Booklet*

- Still in progress. Chris reviewed the criteria.

6. *60<sup>th</sup> Anniversary - Calendar*

- Committee discussed the suggested events. Council Member Wendy Leece suggested that Lisa and the Committee work with Dan Joyce, the City's Public Affairs Manager on the event. Leece stated that Dan was working on some City anniversary events and the Committee could work with Dan on planning and implementation of the Committee's events. Dan Joyce will be invited to the May Committee meeting to provide information on the plans for the City's 60<sup>th</sup> Anniversary.

**3. NEW BUSINESS**

- Bob suggested the Committee distribute the sponsorship brochure at the Concerts in the Park in July. He also suggested enclosing a small historic photo with the brochure.

**4. COMMITTEE MEMBER COMMENTS**

- Next Historical Society event: Sunday April 22, Presentation by Craig McDonald.
- Terry reminded everyone about the Civil War Reenactment at Fairview Park this weekend (4/14-4/15).

**5. COUNCIL/STAFF COMMENTS**

- Wendy Leece thanked the Committee for their time and efforts.

**6. ADJOURNMENT**

- Meeting was adjourned at 6:20 pm

**Next Meeting:** Thursday, May 10, 2012 at 5:30pm located in City Hall Conference Room 1A