

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, May 12, 2011

PRESENT: John McQueen, Christopher Ganiere, Melinda Lowery, Jeff Mathews, Bob Wakeham, Mary Ellen Goddard, Terry Shaw, Pam Crenshaw and Louisa Arnold.

ABSENT: Council Member Bever, Christian L Olson and Margie Johnston

COUNCIL/STAFF: Lisa McPherson

CALL TO ORDER

Lisa called the meeting to order at 5:38 pm.

1. APPROVAL OF April 14, 2011 minutes

Motion to approve the minutes with a correction “100 people attended the Adobe event” was made by Melinda and seconded by Christopher; passed unanimously.

2. PUBLIC COMMENT

Kevin Doane wanted to learn more about the Committee. Dave Gardner will assist the Committee with the Tongva Info sign project by contacting the OCME organization.

3. OLD BUSINESS

A. Subcommittee Reports

1. Sponsorship Pamphlet

- John created a sponsorship letter to go along with the pamphlet. Lisa will email the letter out for the Committee to revise.

2. Tongva Info Sign

- The Committee made some corrections on the mock up sign created by Eco Signs. The sign will cost about \$850. Lisa will contact Eco Signs with the signs corrections and find out what the actual height will be once the sign is placed in the ground.

3. Historical Street Names

- Melinda will email Lisa the information she researched (Wilson to 16th street). Lisa will add that to the list.
- Terry volunteered to assist with the remaining research.

4. *Historical Site Markers Phase II*

- Tabled

4. NEW BUSINESS

Chairperson and Vice Chairperson

- Jeff made a motion to nominate John as Chairperson, seconded by Mary Ellen, passed unanimously.
- Bob made a motion to nominate Christopher as Vice Chairperson, seconded by Mary Ellen, passed unanimously.

5. COMMITTEE MEMBER COMMENTS

- Next Historical Society event “MCWD it’s what’s on tap” on Sat, May 14 at 2pm.
- Mary Ellen will be receiving the Mayor’s Award at the May 17 City Council meeting.
- Bob informed the Committee that NMUSD 3rd grade teacher, Mrs. Dangl, has used the Story of Costa Mesa booklet in her curriculum.
- Historical Society “Open House” will be on June 12.

6. COUNCIL/STAFF COMMENTS

- None

7. ADJOURNMENT

- Meeting was adjourned at 6:20 pm

Next Meeting: Thursday, June 9, 2011 at 5:30pm located in City Hall Conference Room 1A