

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, September 8, 2011

PRESENT: John McQueen, Mary Ellen Goddard, Christopher Ganiere, Bob Wakeham, Terry Shaw and Pam Crenshaw.

ABSENT: Council Member Bever, Melinda Lowery, Margie Johnston, Jeff Mathews, Louisa Arnold and Christian L Olson.

COUNCIL/STAFF: Lisa McPherson

CALL TO ORDER

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

1. APPROVAL OF June 9, 2011 minutes

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

2. PUBLIC COMMENT

Kevin Doane is interested in being appointed to the Committee.

OLD BUSINESS

A. Subcommittee Reports

1. Sponsorship Pamphlet

- John will email Lisa the revised letter to email the Committee, which will be discussed at the Oct meeting.

2. Tongva Info Sign

- John will confirm that OCME agreed to place the sign at the train station. Mary Ellen will review the signs verbiage one more time before it is emailed to ECO signs.

3. Historical Street Names

- Terry will research the street names between Wilson and Adams.

4. Historical Site Markers Phase II

- No report

3. NEW BUSINESS

Historical Building Booklet

- A subcommittee (Pam & Christopher) will review the booklet and come back with a building criteria and content revisions. A list of historical buildings was completed in 2004-2005; Lisa and John will search for the list.

Time Capsule

- The committee discussed getting the public involved by sending out a press release requesting ideas on what should be put into the capsule. Also Vanguard University was discussed as a place to store the capsule.
- Bob will draft a press release; Mary Ellen will research the capsule's cost and Christopher and Terry will research the capsule's longevity and material.

4. COMMITTEE MEMBER COMMENTS

- Next Historical Society event "Early CA Days" on September 18 from 12-4pm at the Adobe.
- Bob requested for Committee assignments to be added to the agenda

5. COUNCIL/STAFF COMMENTS

- None

6. ADJOURNMENT

- Meeting was adjourned at 6:35 pm

Next Meeting: Thursday, October 13, 2011 at 5:30pm located in City Hall Conference Room 1A