

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, October 13, 2011

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

ABSENT: Council Member Bever, Melinda Lowery and Margie Johnston

COUNCIL/STAFF: Wendy Leece/Lisa McPherson

CALL TO ORDER

John called the meeting to order at 5:36 pm.

1. APPROVAL OF September 8, 2011 minutes

Motion to approve the minutes was made by Bob 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

- *Review Letter*

- Mary Ellen made a motion to add a bullet point “Partners with the Costa Mesa Historical Society on various projects” and change “attached materials” to “attached brochure”, seconded by Terry; passed unanimously.
- Lisa will revise the letter with the approved changes and email it to the Committee for them to discuss and approve at the Dec meeting.

2. Tongva Info Sign

- John has not heard back from OCME; he will contact them before the next meeting.
- Mary Ellen is revising the signs verbiage. She will email the revised version to Lisa for her to email to the Committee for them to discuss and approve at the Dec meeting.

3. Historical Street Names

- Terry is still researching information regarding streets between Wilson to Adam.
- Kevin mentioned for Terry to look for a book called “History of Street Names In OC” (written by Alicia Wentworth in 1978)

4. *Historical Site Markers Phase II*

- No report

3. **NEW BUSINESS**

Historical Building Booklet

- Lisa provided the Committee with a list of buildings; list created in 2004
- John and Mary Ellen will look for the list that was created by John Anderson
- Mary Ellen and Pam will create a criteria for historical buildings/houses & look for additional houses and buildings to add to the 2004 list. Mary Ellen would like to add house #1780 on Anaheim Street and the Huscroft House

Time Capsule

- Terry passed out information on capsules materials and longevity
- Pam found a company in Covina that sells capsules costing between \$600-\$1000
- Jeff suggested that elementary students write an essay about the future in 2053
- Wendy suggested planning a 60th Anniversary in 2013 to bury the capsule
- The committee will discuss items to put in the capsule so they can determine the capsule’s size.
- Bob drafted a press release: “The City of Costa Mesa Historical Committee is proposing the placing of a time capsule for the year 2011. The committee is requesting input from the resident’s for this project. Anyone wishing to contribute ideas please contact Lisa McPherson at City Hall by October 31st email lisa.mcpherson@costamesaca.gov”

4. **COMMITTEE MEMBER COMMENTS**

- Next Historical Society event “Phil Brigandi ”on October 16 at 2pm.
- Christopher made a motion to cancel the November 10 meeting (no quorum); seconded by Louisa; passed unanimously

5. COUNCIL/STAFF COMMENTS

- Wendy “ You are all awesome and I appreciate all you do for the committee”

6. ADJOURNMENT

- Meeting was adjourned at 6:40 pm

Next Meeting: Thursday, December 8, 2011 at 5:30pm located in City Hall Conference Room 1A