

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, December 8, 2011

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

ABSENT: Council Member Bever

COUNCIL/STAFF PRESENT: Lisa McPherson

CALL TO ORDER

John called the meeting to order at 5:37 pm.

1. APPROVAL OF October 13, 2011 minutes

Motion to approve the minutes was made by Bob and seconded by Melinda; passed unanimously.

2. PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Sponsorship Pamphlet

• *Review Letter*

- Melinda made a motion to remove the underline from “*we receive no funding from the city*” and finalize the letter; seconded by Jeff; passed unanimously.
- John will contact Ed Fawcett about attending a CM Chamber of Commerce breakfast event to promote the Sponsorship program.
- For the January meeting, John requested that each Committee member provide a list of contacts that would be interested in donating.

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 January meeting.

3. *Historical Street Names*

- Terry is still researching information regarding streets between Wilson to Adam.

4. *Historical Site Markers Phase II*

- Margy has begun researching information at the Historic Society and she will email the list of Site Markers to Lisa to email to the Committee.

3. **NEW BUSINESS**

2012 Goals and 2011 Accomplishments

- The following was discussed at the meeting:

2012 GOALS:

1. Continue to distribute Historical Site Marker pamphlets to participating businesses along Newport Blvd.
2. Continue Historical Site Markers phase II project and begin researching phase III
3. Implement interpretive “1st people” signage along the OCME train tracks at Fairview Park
4. Work with OC Fairgrounds on historical reorganization of Santa Ana Air force Base
5. Listing street names and significance of name
6. Google map of Historical Buildings
7. Establish a criteria of Historical Buildings and update Historical Building booklet
8. Plan for the City’s 60th Anniversary in 2013
9. Obtain Sponsorship donations

LONG TERM

1. Provide support to and partner with Costa Mesa Historical Society
2. Continue to support any Council issues that arise concerning Historic Preservation for the City of Costa Mesa

2011 ACCOMPLISHMENTS:

1. Sponsorship program was approved by the Community Foundation to assist in offsetting future events and projects cost. A brochure and sponsorship letter was approved for distribution.

2. Partnered with the Historical Society on the Adobe re-opening ceremony held on Saturday, March 5. The Committee sponsored \$118.48 for refreshments and entertainment.

Historical Building Booklet

- John passes around a Historic Preservation Ordinance brochure. Lisa will email the Committee an electronic copy.

4. COMMITTEE MEMBER COMMENTS

- Next Historical Society event: Board Members Installation Banquet on January 20 at 6pm at the OCC Captain's Table, guest speaker "Chris Jepsen"
- Louisa visited the Historical Society Museum and thought it was wonderful.

5. COUNCIL/STAFF COMMENTS

- None

6. ADJOURNMENT

- Meeting was adjourned at 6:35 pm

Next Meeting: Thursday, January 12, 2012 at 5:30pm located in City Hall Conference Room 1A