

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

November 12, 2009

MINUTES

1. CALL TO ORDER at 5:32pm by Dave Gardner

Present: (*check members present*) Dave Gardner, Christopher Ganiere, Mary Ellen Goddard, Jeff Mathews, John McQueen, Stephanie Love Callen, and Alternate Garrett Peterson

Absent Bob Wakeham, Steph Campbell and Margaret Johnston

Staff Present: Lisa McPherson

Council Member: Wendy Leece (absent excused)

2. APPROVAL OF MINUTES

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

3. AGENDA ADDITIONS

None

4. PUBLIC COMMENT:

Jennie and Tyler Sisk are residents of Costa Mesa and they attended the meeting for Tyler's Boy Scout Community Meeting merit badge.

5. OLD BUSINESS

A. Subcommittee Reports

1. Estancia Adobe Restoration Project – Stephanie

- California Restoration and Waterproofing interest – Stephanie has not been able to get a hold of Robin from CRW, Mary Ellen will research for some other companies and report back at the December meeting.
- Open House was held on Sat. Sept 19 from 10am-2pm; 75 people attended.

2. Activity Book Update

- The Committee made corrections and changes to the Activity Book. Motion by Mary Ellen to eliminate the Historical Landmark Tour of Costa Mesa Activity page; second by John passed unanimously.

Garrett will fill in the information needed for the Time Travel Activity page. Lisa will inform the artist and bring the final draft for the Committee to review at the December meeting.

3. *History Pictures at NCC*

- Jeff and Stephanie passed around 13 historical photos that will be submitted at the November 18 Parks and Recreation Commission meeting for their approval. The Committee will select nine out of the thirteen photos at the December meeting.

4. *History of Parks projects*

- Lisa gave the Committee the 2nd draft of the parks history info. The Committee will review and discuss corrections at the December meeting.

5. *Indian Village Signage(Tabled or discussed)*

- Lisa informed the Committee about a sign company that could manufacture permit signage along the train track. Dave will speak to the OCE.

6. *Historical Site Markers Phase II*

- Lisa informed the Committee that the Historical Marker brochure holders were distributed to 12 stores; 3 stores were closed and 3 stores no longer wanted to display the brochures. Lisa also made 300 copies for stores that requested more brochures. Margy will provide a list of stores displaying the brochures at the December meeting.

6. NEW BUSINESS

None

7. COMMITTEE MEMBER COMMENTS

None

8. COUNCIL/STAFF COMMENTS

None

9. ADJOURNMENT

- Meeting adjourned by Dave at 6:41pm