

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, March 8, 2007

- PRESENT:** Dave Gardner, Mary Ellen Goddard, Patti Bass, Arthur Kinzli,
Bob Wakeham
- COUNCIL:** City Council Member Wendy Leece
- ABSENT:** Margaret Johnston, Linda Feffer, Stephanie Campbell, John McQueen were
excused
- GUEST:** No Guests
- STAFF:** Lisa McPherson, Recreation Supervisor; Recreation Manager Jana Ransom
was not available
- CALL TO ORDER:** The meeting was called to order by Dave Gardner at 5:32 pm.
- APPROVAL OF MINUTES:** Motion to approve the meeting minutes of November 9, 2007 and February
8, 2007 was made by Mary Ellen Goddard, second by Patti Bass, all in
favor, motion carried
- PUBLIC COMMENT:** No Public Comment
- OLD BUSINESS:** **Story of Costa Mesa**
John McQueen will be passing out the final draft with all the committee
member's corrections at the April 12 meeting. Lisa informed the committee
that printing/binding would cost about \$4,220 for 2,000 copies and \$6300
for 5,000 copies.
- Historic Murals**
Jana will be presenting the project at the Parks & Recreation Commissioners
meeting in March for approval.
- Estancia Adobe Restoration**
Jana completed the application for a \$150,000 state grant to match the
\$150,000 the committee has already set aside for the project. Thirtieth
Street Architects Inc. estimated that the project would cost about \$300,000.
- First People**
No report.
- Historic Site Markers**
Jana asked the committee if one of the committee members would
volunteer to help write the proposal for City Council approval.
- NEW BUSINESS:** None

COMMITTEE MEMBER

COMMENTS: None

COUNCIL/STAFF COMMENTS: City Council Member Wendy Leece was excited to be the committee liaison and is looking forward to assisting with all the projects the committee has been working on.

ADJOURNMENT: The meeting was adjourned by Dave Gardner at 6:14 pm.

NEXT MEETING: Costa Mesa City Hall Conference Room 1A, April 12, 2007 at 5:30 pm.

Respectfully submitted:
Bob Wakeham