

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE
Minutes for Thursday, April 12, 2007

- PRESENT:** Dave Gardner, Mary Ellen Goddard, Patti Bass, Arthur Kinzli,
Linda Feffer and Margaret Johnston
- COUNCIL:** City Council Member Wendy Leece was absent.
- ABSENT:** Stephanie Campbell and 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 5:35 pm.
- APPROVAL OF MINUTES:** Motion to approve the meeting minutes of March 8, 2007 was made
by Patti, second by Linda, all in favor, motion carried.
- PUBLIC COMMENT:** No Public Comment
- OLD BUSINESS:**
- Story of Costa Mesa**
Mary Ellen would be contacting John on the final draft with all the
committee member's corrections. Lisa informed the committee that
printing/binding would cost about \$4,220 for 2,000 copies and \$6300 for
5,000 copies. Patti made a motion to print 5,000 copies, motion to approve
by Mary Ellen and second by Patti, all in favor, motion carried. The
committee will be approving the project next month. Arthur request for staff
to find out if the project would be printed digital.
- Historic Murals**
Jana will be presenting the project at the Parks & Recreation Commissioners
meeting in April 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.
The committee requested to have copies of the grant application at the next
meeting.
- Historic Site Markers**
Margaret has been working hard on finding all the historical sites and
volunteered to help Jana with the City Council proposal. Motion was made
by Arthur for the committee to vote on placing the Markers in the sidewalk.
Motion was approved by Patti and second by Mary Ellen, all in favor,

motion carried

NEW BUSINESS:

Budget

Lisa advised the committee that \$3,000 needed to be spent during this Fiscal Year. The \$3,000 could be used for the Story of Costa Mesa or Historic Site Markers. Dave made the motion for the \$3,000 to be used for the Story of Costa Mesa. Motion approved by Patti and second by Mary Ellen, all in favor, motion carried. Lisa informed the Committee that Jana submitted the following funds for the next Fiscal Year's budget for the Mural project (\$1,000 for design and construction; \$200 for dedication refreshments; \$500 for supplies and 20 hours of Part-Time staff time). Funds for the Story of Costa Mesa and Historic Site Markers were not approved for next Fiscal Year's budget.

COMMITTEE MEMBER

COMMENTS:

Mary Ellen requested to discuss the Adobe Cover Up and Patti requested for copies of the Estancia Adobe Restoration grant application for all the committee members at the May meeting. Mary Ellen announced that at 2pm on Sunday, April 22 the History Society would have a presentation about the Mendez vs Westminster School District case. Dave asked if the First People project could be placed on hold until one of the above projects are completed.

COUNCIL/STAFF COMMENTS: None

ADJOURNMENT: The meeting was adjourned by Dave Gardner at 6:20pm.

NEXT MEETING: Costa Mesa City Hall Conference Room 1A, May 10, 2007 at 5:30 pm.

*Respectfully submitted:
Linda Feffer*