

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

PRESENT: Dave Gardner, Margaret Johnston, John McQueen, Linda Feffer, Mary Ellen Goddard, Chris Bunyon

ABSENT: Council Member Wendy Leece, Patti Bass, Stephanie Campbell, and Bob Wakeham excused

GUESTS: None

CALL TO ORDER: The meeting was called to order by Dave Gardner at 5:34 pm.

APPROVAL OF MINUTES: Motion to approve the meeting minutes of September 13, 2007 was made by Mary Ellen, and seconded by Linda Feffer, all in favor, motion carried.

PUBLIC COMMENT: None

OLD BUSINESS:

Story of Costa Mesa

City Attorney Kim Barlow advised the committee that they would need to get an "Assignment and Transfer of Copyright" from the author of "Slice of Orange" before the Story of Costa Mesa could be copyrighted. The committee decided to let the Historical Society committee determine the sale price of the Story of Costa Mesa. The committee will vote on the price at the Dec 13 meeting.

Historic Murals

David will have the artist revise the Mural so it will fit better on the wall. Lisa will ask the Cultural Arts Committee at the December 13 meeting if any committee member knows of an artist that could draw the outline of the Mural. Lisa will also contact Council Member Wendy Leece to ask Estancia Principal Phil D' Agostino if the Estancia High School art students could paint the Mural.

Estancia Adobe Restoration

Jana will be contacting John Loomis (Thirtieth Street Architects) to get a revised scope of work that can be done for the available funds.

Historic Site Markers

Jana and Margaret will be drafting a proposal to ask for Redevelopment Agency funding.

First People

This has been tabled to be discussed at the December 13 meeting.

Activity Book

Council Member Wendy Leece spoke to Estancia Principal Phil D' Agostino about the Estancia High School art students working on the History of Costa Mesa Activity Book.

NEW BUSINESS: None

COMMITTEE MEMBER

COMMENTS: None

COUNCIL/STAFF COMMENTS: Lisa informed the committee that the "Story of Costa Mesa" was submitted for a California Parks and Recreation Society award. The winners will be announced on Dec 4 and the award will be given out at the California Parks and Recreation Society banquet on February 29 in Long Beach.

ADJOURNMENT: The meeting was adjourned by Dave Gardner at 6:25 pm.

NEXT MEETING: Costa Mesa City Hall Conference Room 1A, December 13, 2007 at 5:30 pm.

*Respectfully submitted:
Linda Feffer*