

**CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE**

**Minutes for Thursday, June 14, 2012**

**PRESENT:** John McQueen, Terry Shaw, Mary Ellen Goddard, Christopher Ganiere, Pam Crenshaw, Louisa Arnold and alternates Dave Gardner and Gary Parkin

**ABSENT:** Council Member Wendy Leece, Jeff Mathews, Melinda Lowrey, Bob Wakeham and Margy Johnston

**COUNCIL/STAFF PRESENT:** Lisa McPherson

**CALL TO ORDER**

John called the meeting to order at 5:30 pm.

**APPROVAL OF May 10, 2012 minutes**

Motion to approve the minutes was made by Mary Ellen; seconded by Terry; passed unanimously

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**A. Subcommittee Reports**

*1. Tongva Info Sign*

- The Committee decided to have a graphic design of a Wikiup and Tongva people printed on the back of the sign. Lisa will get a quote from EOC for the Committee to discuss at the July meeting.
- Planning Unveiling Ceremony – Tabled

*2. Historical Street Names*

- No report

*3. Historical Site Markers Phase II*

- No report

*4. Historical Building Booklet*

- No report

### 5. *60<sup>th</sup> Anniversary*

- The Committee will discuss ideas with Public Affairs Manager, Dan Joyce when he attends the August meeting

### 6. *Sponsorship*

- The CM Chamber emailed information about the Committee's sponsorship opportunities in the Chamber's June newsletter.

## **NEW BUSINESS**

- Concert in the Park – At the June 20 Historical Society meeting; Mary Ellen and Dave will discuss the idea of having a booth at the Concerts which will display historical pictures and materials. The Committee will assist the Historical Society in manning the booth.

## **COMMITTEE MEMBER COMMENTS**

- Next Historical Society event: Sunday, June 24 “Baseball in Orange County” by Chris Epting
- Over the June 9 weekend the Historical Society building door was destroyed; nothing was stolen and a window at the Adobe was broken.

## **COUNCIL/STAFF COMMENTS**

- None

## **ADJOURNMENT**

- Meeting was adjourned at 6:45 pm

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