

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, July 12, 2012

PRESENT: Christopher Ganiere, Jeff Mathews, Melinda Lowrey, Bob Wakeham, Terry Shaw, Mary Ellen Goddard, and alternate Dave Gardner

ABSENT: Council Member Wendy Leece, John McQueen, Margy Johnston, Pam Crenshaw, Louisa Arnold and alternate Gary Parkin

COUNCIL/STAFF PRESENT: Lisa McPherson

CALL TO ORDER

Christopher called the meeting to order at 5:35 pm.

APPROVAL OF JUNE 14, 2012 minutes

Motion to approve the minutes was made by Bob; seconded by Melinda; passed unanimously

PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Tongva Info Sign

- The Committee viewed the draft graphic design of a Wikiup; the design will be placed on the back of the sign. Bob made a motion to approve the design, have it be placed on the back of the sign and purchase the sign for \$1,155.41; seconded by Melinda; passed unanimously
- Planned Unveiling Ceremony – The Committee discussed holding the event on Saturday, October 20 from 10-11am at the OCME Train Station.

2. Historical Street Names

- Bob made a motion to accept the completed research and incorporate the research on the City's Website; seconded by Melinda; passed unanimously.
- Lisa will work with Communications Director, Lobdell on posting the information on the City's website.

3. Historical Site Markers Phase II

- No report

4. *Historical Building Booklet*

- Christopher passed around a walking tour map from LA. The Committee discussed that each site in the booklet needs to be visited and buildings in the booklet that have been remolded or torn down will be removed from the revised booklet.

5. *60th Anniversary*

- The Committee discussed revising the 50th Anniversary coloring book for the 60th Anniversary. Bob made a motion to use the 50th Anniversary coloring book and change the cover & map; seconded by Melinda; passed unanimously.
- To assist with the coloring books funding, the Committee will discuss sponsorship opportunities with Public Affairs Manager, Dan Joyce when he attends the August meeting

6. *Sponsorship*

- The Committee is passing out sponsorship pamphlets at each Concert.

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- The Historical Society is open every Saturday in July though August from 10am-3pm.

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:20 pm

Next Meeting: Thursday, August 9, 2012 at 5:30pm located in City Hall Conference Room 1A