

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, August 9, 2012

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

ABSENT: Council Member Wendy Leece, Christopher Ganiere, Jeff Mathews, Melinda Lowery and Bob Wakeham

COUNCIL/STAFF PRESENT: Lisa McPherson

CALL TO ORDER

John called the meeting to order at 5:33 pm.

APPROVAL OF JULY 12, 2012 minutes

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

PUBLIC COMMENT

Resident Ms. Canfield spoke about the City removing the concert street on Broadway. Lisa informed the Committee that the Construction Contract has been awarded; a Neighborhood meeting was conducted in May to inform the neighborhood of the project. This project is being conducted in the most economical and feasible method to add to the life of the pavement. Mary will do some research and depending on the research the Historical Society may write a letter to Council in favor of saving a portion of the street.

Penny Barker (Louisa's sister) attended the meeting.

OLD BUSINESS

A. Subcommittee Reports

1. Tongva Info Sign

- The Parks and Recreation Commission approved the sign and location at their July 25 meeting.
- The sign has been ordered and is expected to be delivered in late September
- Unveiling Ceremony on Saturday, Oct 20 from 10-11am
 - John will contact the OCME to let them know about the ceremony
 - Mary Ellen will look for the Story of Costa Mesa books and Activity sheets that were passed out at the Adobe event last year.

2. Historical Street Names

- Communications Director, Lobdell is working on posting the information on the City's website; Lisa will inform the Committee when it is completed.

3. *Historical Site Markers Phase II*

- No report on Phase II
- The Committee discussed placing a Historical Marker on Broadway Street. Lisa will inform the Committee on the cost of the marker at the next meeting.

4. *Historical Building Booklet*

- No report

5. *60th Anniversary*

- The Committee will review the Coloring Book and discuss revisions at the next meeting.
- Public Affairs Manager, Dan Joyce will attend the October meeting to discuss plans for the 60th Anniversary event.

6. *Sponsorship*

- John informed the Committee that the Concerts in the Park event was great exposure for the Historical Society; however there was not much interest in sponsorship.

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- The Historical Society Museum is open every Saturday in August from 10am-3pm.
- Dave, Mary Ellen and Terry informed the Committee that Historical Society President Bob Palazzola would like the Committee to discuss ways to commemorate the Santa Ana Air Force Base. The item will be discussed under New Business at the next meeting.

COUNCIL/STAFF COMMENTS

- Lisa informed the Committee that after the purchase of the Tongva sign the Committee's FY 2012-13 budget will be \$15,865.46

ADJOURNMENT

- Meeting was adjourned at 6:20 pm

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