

**CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE**

Minutes for Thursday, October 11, 2012

PRESENT: John McQueen, Christopher Ganiere, Terry Shaw, Mary Ellen Goddard, Melinda Lowery and alternates Gary Parkin and Dave Gardner

ABSENT: Margy Johnston, Pam Crenshaw Louisa Arnold, Jeff Mathews and Bob Wakeham

COUNCIL/STAFF PRESENT: Council Member Wendy Leece, Lisa McPherson

CALL TO ORDER

John called the meeting to order at 5:40 pm.

APPROVAL OF September 13, 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

- Unveiling Ceremony
 - John will check with OCME on holding the Ceremony on either Sunday, Nov 18 or Sunday, Dec 16, Ceremony from 9-10am

2. Historical Site Markers Phase II

- The Committee finalized the Broadway marker design and Lisa will order the Marker.

3. Historical Building Booklet

- No report

4. 60th Anniversary

- The Committee reviewed the Coloring Book and made the following letter revisions:

- B = Bird Farm (need photo and verbiage)
- C = 1st City Hall (need photo and verbiage)
- F = Fish Fry (need photo and verbiage)
- I = Indigenous People (use sign design and verbiage)
- O = Orange County Fairgrounds (need photo and verbiage)
- P = Paulo Drive In (need photo and verbiage)
- U = Universities (need photo and verbiage)
- V = Volcom Skate Park (Lisa has photo and verbiage)
- Z = Draw a Zoo (need verbiage)
- The following letters and verbiage will remain the same = A (apple), D(downtown); E(Estancia Adobe); G(Golf; take out word *three*); H(Harper's School Bus); J(Judge Dodge); K (Kona Lanes);L (Lions Park); M(Mesa Theater);N(Naguchi Gardens);Q(Quilt); R(Repertory; add South Coast);S(Santa Ana Army Air Base);T(trains);W(Wayside Market);X(x marks the spot; update map);Y(is for you)
- Public Affairs Manager, Dan Joyce will be forming a 60th Anniversary Committee; Melinda volunteered as the Committee representative and Dave volunteered as the alternate.

6. *Commemorate the Santa Ana Air Force Base*

- Gary and Historical Society President Bob Palazzola meet with two OC Fairground Executives. The Fairgrounds is in favor of having a sign placed on the property and they will be forming a Committee to add Costa Mesa street signs to the fairway and incorporate pieces from the SAAFB historical building into the new building. Gary is on the Committee and will report back on updated information.

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- The Historical Society event – Sat, Oct 21 at 2pm “The Lion Among Us” speaker Mike Scheafer

COUNCIL/STAFF COMMENTS

- Council Member Leece thanked the Committee for their time and appreciated their on-going involvement.

ADJOURNMENT

- Meeting was adjourned at 6:50 pm

Next Meeting: Thursday, November 8, 2012 at 5:30pm located in City Hall Conference Room 1A