

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, January 10, 2013

PRESENT: John McQueen, Christopher Ganiere, Terry Shaw, Louisa Arnold, Bob Wakeham, Pam Crenshaw, Jeff Mathews and alternate Gary Parkin

ABSENT: Margy Johnston, Mary Ellen Goddard, Melinda Lowery and alternate Dave Gardner

COUNCIL/STAFF PRESENT: Lisa McPherson

CALL TO ORDER

Christopher called the meeting to order at 5:34 pm.

APPROVAL OF December 13, 2012 minutes

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

PUBLIC COMMENT

Ms. Helen Nelson, Mr. Cornell Iliescu and Ron Lane from Noble Cause Foundation (NCF) inquired on the Committee's progress of obtaining a museum for military memorabilia. The Committee spoke to the OC Fairgrounds, however, the Fairgrounds is unable to provide a place for the artifacts.

OLD BUSINESS

A. Subcommittee Reports

1. 2013 Goals and 2013 Accomplishments

- Bob made a motion to approve the 2013 Goals and 2013 Accomplishments; seconded by Terry; passed unanimously

2013 GOALS:

1. Continue to distribute Historical Site Marker pamphlets to participating businesses along Newport Blvd.
2. Complete 6-8 Historical Site Markers phase II project and begin researching phase III

3. Continue to partner with the Historical Society to work with the OC Fairgrounds on Santa Ana Army Air Base (SAAAB) recognition and assessment of historical resources at OC Fairgrounds.
4. Continue to be involved with 60th Anniversary planning committee and complete the following projects for the 60th Anniversary celebration.
 - Historical coloring book (update).
 - Historical pictures/explanation display boards (update).
 - Historical building booklet (update).
 - Find relevant newspaper clippings within the past 60 years and post them on the City's website.
5. Obtain sponsorship donations.

LONG TERM

1. Provide support to and partner with Costa Mesa Historical Society.
2. Continue to support any Council issues that arise concerning Historic Preservation for the City of Costa Mesa.

2012 ACCOMPLISHMENTS:

1. Completed and published list of street names and significance on City's website.
2. Completed the historical sign "The Indigenous Peoples of Orange County" project and held an unveiling sign ceremony on Saturday, December 15 at the OCME train station at Fairview Park where the sign is placed.
3. Revised the historical building booklet qualifying criteria to be residential and business structures built before 1950 and visible from the public right-of-way.
4. Provided historical information at the Concerts in the Park to promote the Costa Mesa Historical Society.

2. Historical Sites Markers

- Christopher can assist with the Broadway marker placement. The marker will be placed in the sidewalk by the end of January.
- No report on Phase II.

3. Historical Building Booklet

- Pam mentioned that the Baker house needed to be removed from the booklet because it is not visible from the right-of-way. She will also check on the little red house to see if the house qualifies.

4. 60th Anniversary

- Melinda is vice-chair.
- Opening ceremony will be Saturday, June 29.
- *Historical Timeline Display*
 - This will be up to the historical programs subcommittee if they want to complete this project.
- *Coloring Book*
 - Dave said Peggy can draw the revised letters pictures.
 - Mary Ellen and Dave are still working on gathering information and photos for the revised letter pages.

5. Commemorate the Santa Ana Army Air Base

- No report

6. Old newspaper clippings project

- The Committee will work on this project for the 60th anniversary. They will find relevant newspaper clippings that occurred during the past 60 years and post them on the City's website

NEW BUSINESS

- None

COMMITTEE MEMBER COMMENTS

- The Historical Society event – Friday, January 18 at 6 pm the “Costa Mesa Historical Society Annual Installation Dinner” with guest speaker USS IOWA Navy Veteran Michael McEntegart

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:25 pm

Next Meeting: Thursday, February 14, 2013 at 5:30 pm located in City Hall Conference Room 3A