

CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, June 13, 2013

PRESENT: John McQueen, Terry Shaw, Dave Gardner, Pam Crenshaw, Mary Ellen Goddard, Gary Parkin and Rich Cantillon

ABSENT: Margy Johnston and Melinda Lowery

STAFF PRESENT: Lisa McPherson and Alma Reyes

Council Member: Wendy Lecce (absent)

CALL TO ORDER

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

APPROVAL OF May 9, 2013 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. Commemorate the Santa Ana Army Air Base

- The plaque was ordered and will be installed before the OC Fair begins. Once Lisa receives the invoice for the Committee's portion of \$250, it will be paid for.

2. Historical Sites Markers
  - No report
3. 60<sup>th</sup> Anniversary
  - Coloring Book
    - The Committee reviewed the final draft and revisions.
    - Dave made a motion to approve the revised book and give it to the 60<sup>th</sup> Committee for them to print and distribute; seconded by Gary; passed unanimously.
  - Historic Building Booklet
    - John, Terry and Mary Ellen gave the booklet a final review.
    - The booklet is in the printing process and will be ready to be distributed during the June 28-30 Kick Off event.
  - Old Newspaper clipping project
    - Dave is working on the project and will provide more information at the July meeting.

#### NEW BUSINESS

- None

#### COMMITTEE MEMBER COMMENTS

- The Historical Society event – on Sunday, June 9 the Society held it's Spring Opening and Membership Drive; guest speaker was Hank Panian speaking about "Costa Mesa, The Birth Of Our City"

#### COUNCIL/STAFF COMMENTS

- Management Analyst Alma Reyes will be attending the July meeting in Lisa's absence.

#### ADJOURNMENT

- Meeting was adjourned at 6:36pm

Next Meeting: Thursday, July 11, 2013, at 5:30 pm located in City Hall Conference Room 1A