

CITY OF COSTA MESA
HISTORICAL PRESERVATION COMMITTEE

Minutes for Thursday, January 9, 2014

PRESENT: Terry Shaw, Melinda Lowery, Mary Ellen Goddard, Gary Parkin,
Pam Crenshaw

ABSENT: John McQueen, Margy Johnston, Dave Gardner and Rich
Cantillon

STAFF PRESENT: Lisa McPherson

Council Member: Wendy Leece (absent)

CALL TO ORDER

Terry called the meeting to order at 5:35 p.m.

APPROVAL OF December 12, 2013 minutes

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

PUBLIC COMMENT

None

OLD BUSINESS

A. Subcommittee Reports

1. Historical Site Markers
 - No report
2. Old newspaper clipping project

- Lisa will work with Tess Bernstein (Historical Society member) to create a draft mock-up clipping for the February meeting.

3. Identify Costa Mesa Notable Residents

- Gary informed the Committee on the notables he found:
 - Misty May -Treanor - American professional beach volleyball player. She is a three-time Olympic gold medalist, and as of August 2012 the most successful female beach volleyball player with 112 individual championship wins in domestic and international competition.
 - April Ross - American professional beach volleyball player who won the silver medal in the 2012 London Olympics.
 - Brandon Maurer is an American professional baseball pitcher for the Seattle Mariners of Major League Baseball.
 - Matt Fuerbringer – American professional beach volleyball player who competed in the FIVB World Tour from 2004-2012 and is the current assistant coach for the U.S. Men's National Volleyball Team.
 - Ron “Sleepy” Tripp - is an American Hall of Fame midget car driver. Tripp won the 1975 and 1976 United States Automobile Club (USAC) National Midget championships. Tripp got his nickname as a youth when he would fall asleep in his quarter midget car while waiting for his next race to start.
- The Committee discussed that notables are authors, artists, entertainers, business owners, educators, Olympians and scientist who contribute to Costa Mesa’s betterment.

4. Research “Then and Now Buildings”

- The Committee discussed the Historical Society ownership of the historical pictures and if there would be any copyright issues.
- Pam is going to continue to research.

5. Identify an alternate way to distribute Historical Site Marker pamphlets

- Terry, Mary Ellen, Pam and Melinda took the remaining pamphlets to distribute at the Libraries, Historical Society, Chambers, Visitor Bureau and other places.

NEW BUSINESS

Committee meeting attendance

- The Committee discussed the importance of members attending meetings so Historical Preservation business can be conducted. In the Committee Handbook it states *absences beyond the limit of excused absences (4 per 2 term year) the Committee can recommend to the City Liaison member dismissal.*
 - Since we need committed Committee members to make quorum in order to conduct the business of this committee, any member missing four unexcused meetings in a calendar year will be relieved of their obligations to the Committee and invited to participate as a partner/volunteer. Motion made by Mary Ellen, seconded by Melinda; passed unanimously.

COMMITTEE MEMBER COMMENTS

- The Historical Society event – Friday, January 18 at 6 p.m. the “Costa Mesa Historical Society Annual Installation Dinner” with guest speaker Douglas Westfall “Bluffs of Costa Mesa”.
- Melina thanked Mary Ellen for her historical articles in the Daily Pilot and congratulated her and her husband for being on the Daily Pilot’s 2013 top103 newsmakers.

COUNCIL/STAFF COMMENTS

- None

ADJOURNMENT

- Meeting was adjourned at 6:35 p.m.

Next Meeting: Thursday, February 13, 2014, at 5:30 p.m. located in City Hall Conference Room 1A